



## **BOARD OF TRUSTEES**

Kitty Hawk South – Holiday Inn Airport Conference Hotel  
3201 Bankhead Dr – Little Rock AR 72206

Thursday – November 09, 2017 (*Following Executive Board Meeting*)

## **A G E N D A**

Call to Order

Roll Call

Approval of Previous Minutes

Board of Trustees – August 11, 2017 – Santa Fe

Rodeo Review Board Meeting – August 13, 2017 – Santa Fe

Pre-Rodeo Meeting – September 1, 2017 – Kansas City

Rodeo Review Board Meeting – September 3, 2017 – Kansas City

Pre-Rodeo Meeting – September 15 – San Francisco

Rodeo Review Board Meeting – September 17, 2017 – San Francisco

Pre-Rodeo Meeting – September 22, 2017 – Las Vegas

Rodeo Review Board Meeting – September 24, 2017 – Las Vegas

Pre-Rodeo Meeting – October 20, 2017 – Albuquerque (WGRF)

Rodeo Review Board Meeting – October 22, 2017 (Albuquerque (WGRF))

Unfinished Business

New Business

ROC Certification Recommendation (*requires 2/3 vote of Trustees*)

ROC - Recertifications

Adjournment