



EXECUTIVE BOARD MEETING

Executive Session

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

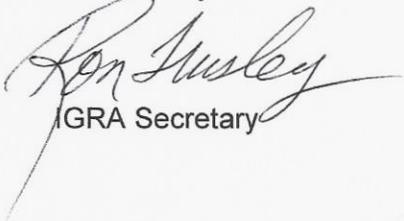
Thursday – November 09, 2017

The Executive Board met at 5:03 pm Central Time for the purpose of reviewing a “Finals Rodeo Director Development Program” document that Brian Helander had prepared as requested by President Pratt.

Concurrence was to approve the document.

The meeting was adjourned at 5:20 pm Central Time.

Ron Trusley



IGRA Secretary

NEW RULE XV FINALS RODEO DIRECTOR DEVELOPMENT PROGRAM (renumber remaining accordingly)

Section 1. The Executive Board is responsible for oversight of the program

Section 2. Program is to assure continuity, retention of knowledge, leadership growth, organizational expertise, and contingency planning for the WGRF.

Section 3. Program consists of five (5) appointed individuals and is structured in the following manner:

- A. Honorary Rodeo Director: This is an honorary and mentorship position
- B. Rodeo Director: This is a lead operational position and Committee Chair for the Current WGRF
- C. First Assistant Director: duties as assigned by Rodeo Director
- D. Second assistant Director: duties as assigned by Rodeo Director
- E. Third Assistant Director: This is a novice entry level position with WGRF committee experience, duties as assigned by Rodeo Director

Section 4. Each appointed director serves the team in sequential order from Third Assistant Director to the highest level of service, which is the Honorary Rodeo Director

Section 5. Each Director is expected to support the entire team throughout their years of service. Experience and knowledge are expected to be shared collaboratively to support the entire program and each other.

Section 6. The Executive Board exercise the following powers:

- A. Appoint the third assistant rodeo director annually.
- B. Remove Directors for cause such as:
 - a. breach of duty
 - b. misfeasance
 - c. being incommunicado and/or abandonment of duties
 - d. other inappropriate actions as determined by the Executive Board

Section 7. When removal of a Director is required, a new Director must be appointed at the third assistant rodeo director level. Regardless of experience, no Director can be appointed ahead of an existing director.