



## BOARD OF TRUSTEES

Kittyhawk South – Holiday Inn Airport Conference Hotel  
3201 Bankhead Dr – Little Rock AR 72206  
Thursday- November 09, 2017

### Call to Order

Lorry King, Trustees Division I Vice Chair, called the meeting to order at 11:40 am Central Time.

### Approval of Minutes

The following minutes were presented for approval:

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, 2017 – 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)

Terry Covington to approve all minutes as a block. Michael Brent seconded the motion. Comments were made that some reride forms are not signed indicating the Arena Director notified the Announcer about rerides. Some items on the Rodeo Checklist are not being marked. The Chute Coordinator sometimes grants rerides, but this cannot be done. Arena Director and/or Chute Coordinator often do not communicate with the Checklist Trustee about animals being pulled. Motion to approve all minutes as a block passed.

Lorry asked the ROC Chair to talk with the Arena Director lead about these concerns.

### Unfinished Business

None

### New Business

The ROC Chair presented a written report noting that all currently certified people who submitted required paperwork were recertified for 2018.

The committee recommends Lize MacDonald be certified as a Rodeo Scorekeeper. Committee recommendation was approved.

Lorry King, NGRA Trustee, requested the fine assessed at BigHorn Rodeo be rescinded. Gene Fraikes moved to rescind the fine. Terry Covington seconded the motion. Motion carried.

*The Board of Trustees Meeting was recessed at 12:10 pm and reconvened at 1:10 pm.*

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Lorry questioned if the former IGRA President did the right thing by banning a member not in good standing from participation in IGRA events. IGRA Bylaws related to this matter were reviewed. Chuck Browning moved to rescind the letter from former IGRA President Bruce Gros banning Josh Goyne from participation in IGRA events. Kevin Hillman seconded the motion. Motion carried.

Adjourn

Lorry adjourned the meeting at 1:37 pm Central Time.

Ron Trusley



IGRA Secretary



## COMMITTEE REPORTING FORM

**Committee Name:** Rodeo Officials Committee (ROC)

**Committee Chair(s):** Guy Puglisi

**Committee Members:** Michael Brent, Gene Fraikes, Lorry King, Jeannie McLeod,  
Jack Morgan, Candy Pratt, Guy Puglisi, Denise Reinhart-Stange, and Tom Sheridan

**Date & Time of Last Meeting:** 10/25/2017 7:05 PM Mtn Time

**Brief Overview of Last Meeting:** Minutes approved for 3/22, 6/28, and 9/27 meetings.  
Recertification requests for 2018 we approved. Staffing matters were discussed and a  
a vote was taken on what action would be taken on the three matters.

**Items of Critical Importance (to be discussed at the next BOD meeting):**

**Items Requiring Action (to be voted on at the next BOD meeting):**

Lorry King, NGRA Trustee will present this report and motion(s) on my behalf as I will not  
be in attendance at the BOD or BOT meetings on 9/9/2017.

The ROC recommends Lize MacDonald be certified as a scorekeeper by the Board of  
Trustees

**No report at this time**

**Respectfully submitted,** Guy Puglisi

## Rodeo Officials Committee Meeting September 27, 2017

**Present:**

Michael Brent, Gene Fraikes, Jeannie McLeod, Jack Morgan, Candy Pratt, Guy Puglisi, Denise Reinhart-Stange, Tom Sheridan

**Guests:**

None

**Absent:**

Lorry King

1. Call to Order at 7:05 pm by Guy Puglisi
  
2. Approval of the minutes for 3/22, 6/28, and 9/27. Jack moved/Tom seconded to approve these minutes as a package; the motion passed unanimously.
  
3. Old Business
  - a. Recertification Requests: Committee approval of certification requests
    - i. Tom moved/Jack seconded to approve all certification requests as a package; the motion passed unanimously.

Arena Directors	Chute Coordinators	Arena Crew Coordinators	Judges	Auditors	Secretaries	Scorekeepers
James Jenkins	Timothy Miller	Kami Boles	Terry Covington	David Hill	David Hill	John Ahrens
Jeanne McLeod	Heather Murray	Megan Follin	Randy Edijn	Michael Norman	Michael Kapan	Frank Deigado
Heather Murray	Denise Reinhart-Stange	James Jenkins	Gene Fraikes	Bruce Roby	Michael Norman	David Hill
Scotty Shadix	Diane Ross		Amy Griffin		Guy Puglisi	John Hill
Dee Zuspann	Scotty Shadix		Jody Harvey		Ron Trusley	Rick Kelly
			Rick Jones			Ed LaBrash
			Michael Lentz			Michael Norman
			Jack Morgan			Sam Polk
			Tom Sheridan			Guy Puglisi
			Steve Wollert			Ron Trusley
<b>Not Seeking Recertification</b>						
Rob Matyska	Jay Beck	Rob Matyska	Clint Coil			Billy Loiselle
	Rob Matyska					

4. Confidential Staffing Matters
  - a. Proposed course of action regarding BigHorn Rodeo incidents
    - i. A discussion ensued about the three officials who had allegations submitted regarding inappropriate and/or unprofessional behavior at the Las Vegas rodeo. Gene moved/Mike seconded the following motion: The ROC will issue a written

## **Rodeo Officials Committee Meeting September 27, 2017**

warning that will acknowledge the responses received, that the behaviors are not to be repeated, and that any inaccuracies in the responses be clarified; the motion carried unanimously. Where the inaccuracies were concerned, it was in relation to the responsibilities of the trustees, the trustee chair, and the rodeo review trustees. The warnings should also include a statement of praise for those who owned up to their inappropriate actions and/or behaviors.

### **5. New Business**

#### **a. Certification Requests: Lize MacDonald for Scorekeeper**

- i. Candy moved/Tom seconded for the committee to recommend Lize MacDonald to be certified as a scorekeeper contingent on final approval from the Board of Trustees; the motion carried unanimously.**

### **6. Adjourned at 8:34 pm by Guy Puglisi**

**Board of Trustees Meeting  
Thursday – November 09, 2017  
Trustees Only**

<b>Title</b>	<b>Name</b>	<b>Signature</b>
IGRA President	Candy Pratt	
IGRA Vice President	Anthony Valdez	<i>Anthony Valdez</i>
IGRA Secretary	Ron Trusley	<i>Ron Trusley</i>
IGRA Treasurer	David Hill	<i>David Hill</i>
AGRA Trustee	Michael Brent	<i>Michael Brent</i>
ASGRA Trustee	Tom Lott	<i>Tom Lott</i>
CGR Trustee	Jack Morgan	<i>Jack Morgan</i>
CSGRA Trustee	Herb Seamons	<i>Herb Seamons</i> Absent
DSRA Trustee	Lisa Smith	<i>Lisa Smith</i>
GPRA Trustee	Lize MacDonald	<i>Lize MacDonald</i>
GSGRA Trustee	Steven Guidry	<i>Steven Guidry</i>
ILGRA Trustee	<del>Joey Daddazio</del> AMY GRIFFIN	<i>Amy Griffin</i>
KSGRA Alternate Trustee	Michael Norman	<i>Michael Norman</i>
MGRA Trustee	Kenneth Hall	<i>Ken Hall</i>
MIGRA Trustee	David Hallwood	Absent
NGRA Trustee	Lorry King	<i>Lorry King</i>
NMGRA Trustee	Brian Helander	<i>Brian Helander</i>
NSGRA Trustee	Gene Fraikes	<i>Gene Fraikes</i>
RRRA Trustee	Sammy Simpkin	<i>Sammy Simpkin</i>
SCCGRA Trustee	Mark Scammell	<i>Mark Scammell</i>
SGRA Trustee	Chuck Browning	<i>Chuck Browning</i>
TGRA Trustee	Terry Covington	<i>Terry Covington</i>
UGRA Trustee	Kevin Hillman	<i>Kevin Hillman</i>

