



EXECUTIVE BOARD CONFERENCE CALL
Executive Session
Wednesday – July 19, 2017

Present: Bruce Gros, Anthony Valdez, Ron Trusley, David Hill, Lorry King, Candy Pratt, and Gene Fraikes

Guests: Lisa Smith

Call to Order

President Gros called the meeting to order at 7:43 pm Mountain Time.

Wayne Jakino Lifestyle Award

President Gros said we will consider the Wayne Jakino Lifestyle Award nominations in our August 11, 2017 meeting.

WGRF 2017 Recommendations

The WGRF 2017 committee recommends approval for Dee Zuspahn as Arena Director. Approved.

The WGRF 2017 committee recommends approval for Tamara Marks as Announcer. Approved.

The WGRF 2017 committee recommends Mac MacMillion and Charles Hancock to fill the vacant Assistant Rodeo Director positions. Approved.

WGRF 2018

President Gros asked the Executive Board to consider appointing Marcus (Boogie) Hood as Rodeo Director. He then asked if we want to take up this matter now, and the consensus was to discuss now. After a brief discussion, the Executive Board appointed Boogie as WGRF 2018 Rodeo Director.

At this time, President Gros asked Lisa Smith to leave the meeting so we could discuss the 2017 IGRA Royalty issues.

Ms IGRA 2017 Issues/Concern

President Gros asked Anthony and David if they have a clear understanding of where Allyson Paige Henry stands as far as meeting her financial requirements. David said he had received checks from two fundraisers – one check for \$615 dated May 12, 2017 and a second check for \$210 dated June 18, 2017 for a total of \$825.

Gene suggested that a letter should be sent to Allyson, via certified mail, stating a deadline to communicate with Anthony about meeting her requirements and then move forward from there. Points to address in the letter should include:

- 1) Rodeo Attendance (Standing Rule VII – Section 1(A)
at the 2017 Rodeo in the Rock in Little Rock Allyson worked as a Timer, but she did not show up on Sunday, and she did not notify anyone.
- 2) Minimum Fund Raising Requirements (Standing Rule VII – Section 2(B)
Allyson has only had two fundraisers with \$615 raised at one and \$210 at the other. One

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of the fundraisers was actually done by another royalty team member. Allyson showed up and only performed one number.

- 3) Concern: Did she supply list of her proposed fundraisers to the Vice President within one (1) month of the start of the rodeo year. (Standing Rule VII – Section 2(C))
- 4) Anthony Valdez, IGRA Vice President, has tried unsuccessfully to meet with Allyson. She was supposed to meet with him at Rodeo in the Rock but did not show up on Sunday or make any effort to meet with him. At the Rocky Mountain Regional Rodeo in Denver, she only talked to Anthony when she told him she had won a ribbon.

Candy moved to send a certified letter addressing each of these points and give Allyson a deadline of the August Board Meeting to respond. David seconded the motion. Motion passed with Lorry opposing.

President Gros will draft the letter and send it to the Executive Board for comments before it is sent to Allyson.

Adjournment

President Gros adjourned the Executive Board Executive Session at 8:29 pm Mountain Time.

Respectfully submitted,

Ron Trusley

Ron Trusley
IGRA Secretary