



**BOARD OF DIRECTORS
CONFERENCE CALL
Executive Session
Tuesday – October 31, 2017**

Present:

Anthony Valdez-Vice President
Ron Trusley-Secretary
David Hill-Treasurer
Michael Brent-AGRA Trustee
Tom Lott-ASGRA Trustee
Jack Morgan-CGRA Trustee
Herb Seamons-CSGRA Trustee
Lisa Smith-DSRA Trustee
Lize MacDonald-GPRA Trustee

Steven Guidry-GSGRA Trustee
Joey Daddezio-ILGRA Trustee
Jim Gallucci-KSGRA Trustee
Kenneth Hall-MGRA Trustee
Lorry King-NGRA Trustee
Brian Helander-NMGRA Trustee
Gene Fraikes-NSGRA Trustee
Candy Pratt-RRRA Trustee
Chuck Browning-SGRA Trustee

Call to Order

Vice President Anthony Valdez called the meeting to order at 6:00 pm Arizona/Pacific Time.

2018 IGRA University

Lize MacDonald said she and John Hill are meeting with the owner of Habana Inn in Oklahoma City tomorrow to discuss the 2018 university. Concern was expressed that IGRA has no type of contract with Habana. Lize said the owner is “old school” and does not really like to sign contracts. Chuck Browning moved that the Board of Directors review any available information in their November 9, 2017 meeting and then decide if the 2018 university will be held. Lorry King seconded the motion. Motion carried.

2018 & 2019 Annual Conventions

Ron reported he has been told about incorrect/inappropriate information being given to UGRA in regards to hosting the 2018 convention. Also, KSGRA has inquired if they may submit a proposal to host 2018 or 2019 convention.

Lorry King moved that proposals from Member Associations to host 2018 and 2019 conventions will be accepted at the 2017 convention in Little Rock. Ron seconded the motion. Motion carried.

2018 WGRF Contracts

Proposed contracts with Westworld at Scottsdale and Scottsdale Marriott at McDowell Mountains were recently received, but it appears neither has been signed. Board Members have not had time to review the contracts. Jack Morgan moved that board members review the contracts; then discuss the contracts and vote in the November 9 board meeting. Lorry King seconded the motion. Motion carried.

Membership Standing Committee

Ron advised the board that IGRA Bylaws Article XII-Section 14 states that the committee will fill vacancies. Currently the Division II Trustee and Trustee Member at Large positions are vacant. No Division II Trustee is currently eligible to serve on the committee. Discussion ensued as to whether any Trustee would be interested in filling the Member at Large position.

Gene Fraikes, NSGRA Trustee, expressed interest in filling the position. Lorry said she will send an email to all committee members asking for their vote for Gene to fill the position. *(Note: Lorry did send an email, and all committee members voted to approve Gene to fill the Member at Large position.)*

IGRA President's Office

David Hill moved to remove Bruce Gros as president with cause and with prejudice. Lorry King seconded the motion. Discussion followed with comments that several people have tried unsuccessfully to contact Bruce via phone, text and email; Bruce has not communicated with anyone since early October. Candy said she contacted the Executive Board and concurrence was to cancel Bruce's use of the IGRA debit card as several inappropriate/questionable charges were made using the card. Herb asked if someone would elaborate with an explanation about the charges. David said there were several thousands of dollars in charges for hotels, gas and food. Brian asked if there is a discretionary fund for the President, and David responded there is nothing in the budget.

After lengthy discussion, the motion to remove Bruce Gros as President passed with 9 voting in favor, 7 voting against, and 1 abstention.

Filling President Position

Ron said that Guy Puglisi, Marcus (Boogie) Hood, and Jeanne McLeod have all said they would be interested in filling the term that ends December 31, 2018.

Nominations were received as follows:

Lorry King nominated Guy Puglisi

Brian Helander nominated Ron Trusley. Ron declined nomination.

Lize MacDonald nominated Brian Helander. Brian declined nomination.

Anthony Valdez nominated Marcus (Boogie) Hood

Lize MacDonald nominated Buck Beal

Brian Helander nominated Candy Pratt

Lorry King moved to close nominations. Tom Lott seconded the motion. Motion carried.

A roll call vote was done, and Candy Pratt was elected.

The board instructed Ron to send a certified letter, return receipt requested, and an email to Bruce Gros notifying him of this action.

Adjourn

Vice President Valdez adjourned the meeting at 7:46 pm Arizona/Pacific Time.

Respectfully submitted,

Ron Trusley

Ron Trusley
IGRA Secretary