



**BOARD OF DIRECTORS SPECIAL MEETING
CONFERENCE CALL**

Monday – November 27, 2017

Present:

Candy Pratt-President
Anthony Valdez-Vice President
Ron Trusley-Secretary
David Hill-Treasurer
Tom Lott-ASGRA Trustee
Jack Morgan-CGRA Trustee
Ed LaBrash-DSRA Alternate Trustee
Lize MacDonald-GPRA Trustee
Steve Guidry-GSGRA Trustee

Michael Norman-KSGRA Trustee
Lorry King-NGRA Trustee
Brian Helander-NMGRA Trustee
Gene Fraikes-NSGRA Trustee
Sammy Simpkin-RRRA Trustee
Mark Scammell-SCCGRA Trustee
Chuck Browning-SGRA Trustee
Terry Covington-TGRA Trustee

Guests Present:

Mary Honeycutt
Marcus Hood
Tim Smith

Robert Thurtell
Tommy Channel

Call to Order

President Candy Pratt called the meeting to order at 7:00 pm Arizona/Pacific Time.

Roll Call

Secretary Ron Trusley called roll and said 17 board members and 5 guests are present.

2018 WGRF

Candy began by commenting that the Scottsdale, Arizona venue was previously voted on by the Executive Board. After thorough review and previous discussion, a “Plan B” was prepared. Anyone else with a proposed plan was asked to let the board know.

Lengthy discussion followed with concerns expressed by many board members, including many hidden costs in the contract. Brian Helander reviewed the various funding grant options. IGRA would not qualify for most grants.

Treasurer David Hill said there were 340 paid admissions, including buddy passes, at the 2017 WGRF in Albuquerque.

A proposal to have the 2018 WGRF at the Diamond T Arena in Denton, Texas was presented and reviewed.

A proposal to have the 2018 WGRF at the EXPO New Mexico in Albuquerque, New Mexico was reviewed.

Brian Helander moved to remove Scottsdale as WGRF 2018 location. Gene Fraikes seconded the motion. Motion was withdrawn.

David Hill moved to change the WGRF 2018 location from Scottsdale to Denton. Lize MacDonald seconded the motion. Motion carried.

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Page – 2 –

Brian suggested the President form a committee to look at Westworld in Scottsdale, Arizona as a possible venue for future years – perhaps in 2019.

2018 IGRA Annual Convention

Candy asked who is responsible for convention as there has been some confusion about this. David said DSRA was responsible for the 2017 convention, and delegate fees were remitted to the association. IGRA is responsible for 2018.

Adjournment

The meeting was adjourned at 8:50 pm Arizona Time.

Respectfully submitted,

Ron Trusley

Ron Trusley
IGRA Secretary