



## **BOARD OF DIRECTORS**

Sedona A & B – Wyndham Garden Phoenix Midtown  
3600 N 2<sup>nd</sup> Avenue – Phoenix AZ 85013  
Friday – February 16, 2018 - **9:00 am**

## **A G E N D A**

Call to Order

Welcome and Introductions

Roll Call

Housekeeping Announcements

Adoption of Rules of Debate

Approval of Previous Minutes

November 09, 2017 – Little Rock

November 12, 2017 – Little Rock

November 27, 2017 – Special Board Meeting Conference Call

Kaliff Insurance Seminar

Executive Reports

- President – Candy Pratt
- Vice President - Mary Honeycutt
- Secretary – Ron Trusley
- Treasurer – David Hill
- Trustees Chair – Chuck Browning

Administrative Reports

- Administrative Assistant – Tommy Channel
- Corporate Auditor – Ed Barry

Committee Reports

- Hall of Fame
- Archives
- WGRF 2018
- Other

Unfinished Business

- Appoint Corporate Auditor
- Appoint Public Relations Spokesperson for 3-Year Term  
(*Bylaws Article XII-Section 8-Paragraph A*) (tabled from Nov. 12, 2017 Meeting)

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New Business

- Rodeo School Support Request - RRRRA
- Insurance Renewal
- Compete Magazine Proposal
- WGRF 2018 Sponsorship Package
- Volunteer Incentive Program
- Enforcement of IGRA Logo
- Approval of Disbursements (BOD or Ex. Board)
- Other

Announcements

CGRA - TGRA - GSGRA - AGRA - GPRA - MGRA - NMGRA - NSGRA - DSRA -  
ASGRA - NGRA - ILGRA - MIGRA - RRRRA - SCCGRA - SGRA - KSGRA - UGRA  
- SRRA

Adjournment