



BOARD OF TRUSTEES

Sedona A & B – Wyndham Garden Phoenix Midtown
3600 N 2nd Avenue – Phoenix AZ 85013

Friday – February 16, 2018 - **(following Board of Directors Meeting)**

A G E N D A

Call to Order

Welcome and Introductions

- Trustees Chair
- Trustees Division Vice Chairs

Roll Call

Adoption of Rules of Debate

Approval of Previous Minutes

- November 09, 2017 – Little Rock
- November 12, 2017 – Little Rock

Unfinished Business

- 2018 Rodeo Review Checklist

New Business

- Membership Standing Committee – Effective 01/01/18
- WGRF 2018 Variance Request
(Use Installed Arena Laser Lights for Setting Barrel and Flag Race Patterns)
- Keystone State Charity Rodeo *(Arena Size)*
- When to Call Executive Session or Closed Meetings
- Interpretation of IGRA Logo
- Use of IGRA Logo and Name (written permission)
- Certification Seminars for 2018
- IGRA Website – (No Convention Reports for 2014, 2015, 2016)
- Trustees Terms
- ROC Recommendations
- Select Rodeo Checklist Trustee
- Select Rodeo Review Trustees
- Select Rodeo Safety Trustee

Adjournment