



**BOARD OF DIRECTORS SPECIAL MEETING
CONFERENCE CALL**

Tuesday – March 20, 2018

Present:

Candy Pratt-President
Mary Honeycutt-Vice President
Ron Trusley-Secretary
David Hill-Treasurer
Jack Morgan-CGRA Trustee
Lize MacDonald-GPRA Trustee
Steve Guidry-GSGRA Trustee
Amy Griffin-ILGRA Trustee
Michael Norman-KSGRA Trustee

Kenneth Hall-MGRA Trustee
Jeffrey Neal-NGRA Trustee
Brian Helander-NMGRA Trustee
Gene Fraikes-NSGRA Trustee
Sammy Simpkin-RRRA Trustee
Chuck Browning-SGRA Trustee
Tim Smith-TGRA Alternate Trustee
Kevin Hillman-UGRA Trustee

Absent:

Michael Brent-AGRA Trustee
Michael Lentz-ASGRA Trustee
Lisa Smith-DSRA Trustee

David Hallwood-MIGRA Trustee
Mark Scammell-SCCGRA Trustee

Call to Order

President Candy Pratt called the meeting to order at 8:01 pm Central Time.

Roll Call

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

Appoint IGRA Secretary

Candy said Michael Norman is the only one who has expressed interest in filling the position. Amy Griffin moved to appoint Michael by an acclamation vote. Chuck Browning seconded the motion. Motion carried with 15 votes in favor and 1 abstention.

Adjournment

The meeting was adjourned at 8:05 pm Central Time.

Respectfully submitted,

Ron Trusley

Ron Trusley
IGRA Secretary