



Board of Directors

Dial in Free Call 605-475-4087

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Feb 14, 2021

MINUTES

President Candy Pratt called meeting to order at 8:00 PM

Michael Norman, IGRA Secretary called roll – quorum is present.

Randy Edline, seconded by Mipsy Mikels to adopt Robert's Rules of Order – passed

Approval of previous minutes

Randy Edlin made a motion to approve previous minutes of Nov 15, 2020, seconded by Sammy Simpkin. Motion passed

Executive reports

President Candy Pratt provided short remarks.

Vice-President deferred to later in the other Royalty report.

Secretary - Michael Norman mentioned responses sometimes are slow to requests in email

Treasurer – David Hill mentioned reports online and were sent out earlier this week

Trustee Chair report from Randy Edlin. No report for this meeting

Administrative reports

IGRA Admin Assistant Tommy Channel gave a brief oral report

Corporate Auditor report – No report from Ed at this time.

Standing committee reports

David Hill presented budget for approval. Budget was approved.

Mipsy presented Community Outreach / Fund raising. The current Ms IGRA has not met requirements, so the 1st runner up has been moved up replacing the current Ms. IGRA.

Old business

Mike Lentz provided update about the 501(c)3 standing for IGRA. There was lengthy discussion about misunderstandings on filings and IRS departments did provide a lot of help over the phone. We continue to wait on the IRS to provide their decision.

Tommy Channel presented the details on the 2021 Insurance proposal. The premium is significantly higher this year. Motion was made for the executive board to finalize the 2021 rodeo Insurance. Motion passed.

New Business.

Candy discussed Covid signage and safety guidelines which was distributed to the board. Consensus was the guidelines are reasonable and should in used for our rodeos this year.

Motion made to not have 2021 WGRF due to the lack of number of rodeos and finances. Motion passed.

Brian Helander made a motion for rodeo date change for their rodeo to Aug 27-29 and it will be back in Santa Fe, NM. Motion passed.

Tommy Channel presented the details on the 2021 Insurance proposal. The premium is significantly higher this year. The premium from WSI insurance is the lowest the can do. If we have fewer rodeos the insurance remains the same. Offer was made that the associations who produce a rodeo would get a portion of their insurance paid by a fundraiser Candy and Mipsy would put together. This is expected to be approximately \$500 per rodeo held. Motion was made for the executive board to finalize the 2021 rodeo Insurance and cost to each hosting association. Motion passed.

Current rodeos are GPRA May; CGRA July; NSGRA Aug, CRGRA Sep; Bay Area and Big Horn Sep 20201.

Convention for 2021 was discussed. RRRRA is getting proposal for Denton, Tx area. Other locations were asked to also submit proposal if anyone else has one. Cost of convention was discussed.

Announcements

CGRA - TGRA - GSGRA - AGRA - GPRA - MGRA - NMGRA - NSGRA -
MIGRA - DSRA - ASGRA - NGRA - ILGRA - RRRRA - UGRA - CRGRA

Meeting adjourned at 9:05 pm

Respectfully submitted,

Michael Norman,
IGRA Secretary