



Board of Directors

Zoom Call
June 24, 2021

MINUTES

President Candy Pratt called meeting to order at 6:00 PM

Michael Norman, IGRA Secretary, called roll – all present except David Hartwell, GPRA; Toney Valdez, ILGRA; David Hallwood, MIGRA and Kevin Hillman, UGRA.

Motion by Sammy, seconded by Randy Edlin to adopt Roberts Rules of order for the meeting.

Approval of previous minutes

Michael Lentz made a motion to approve previous minutes of Nov 15, 2020, seconded by Sammy Simpkin. Motion passed with noted correction to Randy's name in the minutes.

Executive reports

President Candy Pratt – no report for this meeting

Vice-President Mipsy Mikels reported all Royalty team members have met their financial requirements. They raised \$17,454.66 (attachment #1)

Mipsy submitted Standing Rule change request.

RULE VII SELECTION OF MR/MS/MISS/MSTER IGRA Section

1. Royalty competition ~~must be~~ **is** held in conjunction with the Finals Rodeo. **If the Finals Rodeo is not produced, the VP may choose a suitable alternative.**

Mark Christensen motioned to accept, seconded by Garland Rankin. Motion passed.

Mipsy motion for approval of IGRA Fundraising Policy & Procedure, seconded by David Hill. Motion passed (attachment #2)

Secretary - Michael Norman asked BOD members to please respond to calls or emails which are requesting information from them. Voicemail and email in the past month never received a response. Reports and documents are regularly received the night before or morning of our meetings. I have been asked to get any documents sent out to the BOD a week prior to our scheduled meetings. If documents are submitted the night before or day of the meeting may not get distributed in time for that meeting.

Treasurer – David Hill reviewed the financials which are online on the website and were distributed to the board members.

CRGRA and NMGRA still owe for the insurance invoices (\$418.60 each) which were sent out earlier.

Rob Summers has a balance owed (\$500) for IGRA over 90 days. James Talley owes \$150 for not showing up for Finals. He asked David for waiver, David forwarded James email to IGRA Secretary. Michael emailed James and copied David if he wants the fine to be rescinded to email the details for the BOD to review and render a decision. James did not reply back to the email.

Trustee Chair report from Randy Edlin. Randy reminded the Trustees about CGRA rodeo attendance. Please respond back to Randy's email. Randy will not be able to attend, Sammy Simpkin, vice chair, will cheat the Pre rodeo and post rode review meetings.

Administrative reports

IGRA Admin Assistant Tommy Channel gave a brief oral report. Stock Contractor proof of insurance is due to the IGRA Admin at least 12 days prior to the rodeo. Corporate Auditor report – Ed Barry submitted 1 report covering up to the end of last month.

Standing committee reports

Archives – Roger Bergmann submitted report which included request to approve donation of up to two of each color of Officials shirts to ONE and to The Autry. The archives in Las Vegas will maintain at least two of each color Official shirts. Motion passed.

Budget -David Hill motioned to amend the budget, seconded by Guy Puglisi to amend the rodeo sanction fees for this year. Motion passed.

Community Outreach / Fund raising. All items covered in the VP earlier.

Rodeo Officials – Jack Morgan held meeting / seminar with Judges this month. David Hill asked if we have any rule interpretations for this year, answer was no.

Old business

IRS 501(c)3 status- Michael Lentz reported the IRS has reinstated our 501(c)3 status on May 10, 2021. The effective date was back to May 15, 2019 when it was initially revoked. As a result, there is no break in our approved status. All donations made since our original approval date are now tax deductible.

Rodeo School for CGRA this year was confirmed as already being approved by the board.

NMGRA rodeo school for this year also confirmed was approved at our last convention in Denver.

Sammy Simpkin made a motion that Rodeo seasons are combined for 2020, 2021 and 2022 for rodeo competition and official's certifications. Motion seconded by Mark Christensen. Motion passed with no nay votes or abstentions.

Convention – Candy discussed the cost for in person convention would be \$12,000 or more. Candy will appoint a committee to work on a virtual "annual meeting / convention via Zoom. We are able to do break out sessions in Zoom for meetings. The logistics will be investigated, and the BOD will be updated on the proposal for how we would conduct an annual meeting / convention.

New Business.

AGRA rodeo application for 2022 w/ variance request. Guy Puglisi made motion, second my Michael Norman to approve the AGRA Phoenix rodeo application. Motion was approved.

CGRA 2022 Rodeo application & rodeo school request. Michael Norman motioned to approve requests seconded by Garland Rankin. Motion was approved.

TGRA request for date change for their rodeo to April 8-10 and variance was approved.

DSRA Little Rock rodeo date change to Apr 22-24 w/ rodeo school was approved.

GSGRA Palm Springs rodeo date change for 2022 for May 6-8 was approved.

CRGRA date will be updated next meeting (moving from Aug 5-7 2022)

GSGRA Bay Area 2022 rode date change to Sep 9-12 was approved.

GPRA date 2022 date change to Memorial Day weekend is pending venue selection then will be brought to the BOD for review and approval.

MGRA KC rodeo date change is pending finalization, but Kenneth Hall said they do plan to have a 2022 rodeo.

NSGRA date change is pending, will be reviewed and voted on at next meeting.

Sony Film. Candy and David have had request about film project. There is a request for couple contestants to be featured. Let Candy and David know if any contestant from your association is interested.

Invoices will be sent out for 2022 Member Association renewals. Details will be sent out shortly reminding everyone of the requirements for renewal.

We should have 2022 Insurance bids to review and approve at our Q4 BOD meeting.

Announcements

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

Next Scheduled Board of Directors meeting will be Sunday Aug 15, 2021 and will be a Zoom meeting. Time will be sent out later.

Meeting adjourned at 8:30 pm

Respectfully submitted,

Michael Norman,
IGRA Secretary