



Board of Directors Meeting

Aug 15, 2021 12:00 pm Central Time
Zoom Call

Minutes

President, Candy Pratt, called the meeting to order an Noon Sunday Aug 15, 2021

IGRA Secretary, Michael Norman, called roll. All BOD directors' present except for Mark Christiansen, AGRA; Lawson, GSGRA; Anthony Valdes, ILGRA; Guy Puglisi, NGRA; Brian Hillman. Brian Heander, Guy Puglisi and David Hallwood did join the call shortly after roll call..

Chuck Browning made a motion for Adoption of Rules of Debate. Seconded by Sammy Simpkin. Motion passed unanimously.

Garland Ranking made a motion to approve the June 24, 2021 minutes, seconded by Mipsy Mikels., Motion passed unanimously.

Executive Reports

President – Candy Pratt No report for today

Vice President – Mipsy Mikels No report for today

Secretary – Michael Norman No report for today

Treasurer– David Hill pointed out the Financials were distributed and NMGRA and CRGRA still owe their invoices for the 2021 insurance

Trustees' Chair – Randy Edlin no report for today

Administrative Reports

Administrative Assistant – Tommy Channel reported details for 2022 insurance will be presented to the BOD to vote on at our Q4 meeting. I will be a Jan – Dec policy, Phoenix rodeo will have insurance in place for their rodeo in Feb

Corporate Auditor – Ed Barry Report was distributed, motion by Jack Morgan to accept the report, seconded by Randy Edlin, Motion passed unanimously.

Public Relations – David Hartwell spoke about conversations with Sony about taping at some rodeos next year and could turn into a series and bring visibility and income to IGRA

Standing Committee Reports

Budget – David Hill

- NMGRA and CRGRA A/R overdue 90 days owed to IGRA. NMGRA will give the check to David at the end of the month at the rodeo. CRGRA said they have reached

out to Wayne. They will follow-up with David. Rob Summers has paid his overdue invoice. James Talley still owes his fine for missing Finals.

Archives Report form was submitted by Roger Berggman – no report for this meeting

Health & Safety report was presented. There was some lengthy discussion. The report is a standing comminute report presented at each BOD meeting. NMGRA took exception to the content on the report. Questions were raised about Covid restrictions for NM assured everyone the Covid plan is in place for the Santa Fe rodeo.

Old Business

Candy Pratt and Benjamin Avant discussed the various challenges about 2021 convention with the Board of Directors. There are numerous issues to overcome having convention as defined in our bylaws and standing rules. The Covid Plan we voted in last year was reviewed. Last year the Royalty team reign, the terms of each Trustee and elected official was increased by 1 year. The debate on what we can and can't do was extensive.

Michael Lents made a motion seconded by Sammy Simpkin to postpone convention to 2022. A roll call vote was requested, and the vote was 9 for and 6 opposed. Motion passed

Michael Norman made a motion seconded by Randy Edlin that IGRA still do the Member Association Appreciation awards. Each Member Association is entitled to give 2. These were not done last year but we can do them this year. Motion pass unanimously

Michael Lent made a motion, seconded by Gene Fraike that 2022 Member association dues are due by Oct 1, 2021. Motion passed

Tommy Channel said 2022 Insurance bids will be presented at the Q4 board meeting

New Business

Michael Norman made a motion seconded by Garland Ranking to approve the rodeo date changes for NSGRA and CRGRA for 2022. Motoin passed unanimously

- NSGRA rodeo date change July 22-24, 20- 22
- CRGRA rodeo date change Sep 2-4, 2022

Any GPRA confirmed their rodeo date for 2022 Memorial Day weekend and MGRA said their rodeo would be some weekend in June. They are still working on location for their rodeos.

BOD meeting was recessed at 1:25 soi the trustees could review and vote on the new student judge request from Jen Vrana.

Michael Norman did roll call of trustees, quorum was present. Discussion on the request took place. Request to approve new student judge was approved by the trustees.9 yes and 3 absentions

BOD meeting was called back to oder at 1:25 pm

David Hill reported the 2020 990 IRS filling should be ready end of the week. It has to be filed by 11/15/2021\

Next BOD meeting will be Sunday November 14,2021 at 11:00 Central time. It will be a Zoom meeting

Each member association made announcements from their Association.

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

Adjournment Michael Norman made motion to adjourn at 1:55 PM Motion passed unanimously.

Respectfully submitted,

Michael Norman,
IGRA secretary