



IGRA MINUTES

IGRA Post Convention Board of Directors Meeting

Date: November 19, 2023

Time: 1621pm

Place: Reno, NV

Recorder: Gene Fraikes

Order of business: Meeting Called to Order

- **President Brian Helander as Chair called the meeting to order at 421pm.**

Order of business: Roll Call/Members Present

- **Secretary Michael Norman conducted the roll call of Trustees and Officers present. Determination was made that a quorum was present to conduct business.**

Business Proceedings

Order of business: Appointment of the 2024 Rodeo Auditor

- **Motion was made by Chuck Browning and seconded to appoint David Hill as the 2024 Rodeo Auditor. Motion Passed.**

Order of business: Convention 2024

- **Brian Helander explained the sequence of events that took place making Convention 2024 an IGRA event and not a MIGRA event. The information presented satisfied the questions that IGRA would handle the 2024 Convention planning.**

Order of business: Refunds for Convention 2023 registration monies

- **Motion was made by Lisa Smith to approve the refunds requested for convention registrations requested.**
- **Motion died due to no second.**
- **Motion was made by David Hill to refund upon request 2023 convention fees for any delegate that was not replaced and motion was seconded. Motion failed.**



- **Motion was made by Guy Puglisi to make all fees for 2023 convention non refundable. Second by Candy Pratt and motion passed.**

Order of business: WGRF 2024 location

- **Recommendation from WGRF committee that 2024 WGRF be held in El Reno, OK**
- **Discussion was held concerning venue. Motion passed**

Order of business: Filing of 990

- **David Hill thanked Mike Lentz for getting the 990 and taxes filed and advised if there was anyone wanting a copy they could request it through him.**

Order of business: Adjournment

- **Being no further business the meeting was adjourned at 448pm**

Meeting was called back to order at 453pm to address an error in selecting the 2024 rodeo auditor. It was determined that this should have been the Corporate Auditor and not the rodeo auditor.

Meeting was adjourned at 455pm