



*International Gay Rodeo Association
Meeting Minutes*

2023 4th Quarter Board of Trustees Meeting

Date: November 16, 2023

Time: Immediately following BOD meeting

Place: Reno, NV

Recorder: Gene Fraikes

Call to Order **Sammy Simpkins called the meeting to order at 351pm**
Roll Call **Tim Smith did roll call of Trustees present. It was determined a quorum was present to conduct business.**

BUSINESS PROCEEDINGS

Order of business: Approval of minutes from last meeting.

- **No minutes from last meeting were available to approve. Action deferred until next meeting.**

OLD BUSINESS

None

NEW BUSINESS

Order of business: Schedule for 2024 Board of Trustee's meetings.

- **The chair announced that the schedule for 2024 meetings would be the same time and place as the Board of Directors meetings set in the Board of Directors meeting held earlier this date.**

Order of business: Rodeo Officials Committee

- **Guy Puglisi reported that Dwayne Rennels and Travis Zirkle have both met all the requirements for certification as Scorekeepers and the ROC recommends certification at this time. Motion to approve certification of both was made by Chuck Browning and second by Tim Smith. Being no discussion motion passed.**
- **Guy Puglisi also reported that with the exception of two individuals all other certified officials had met the requirements and submitted the request for recertification and those requested were approved by the ROC on October 12, 2023.**



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- **Guy Puglisi reported that the suspension of certification made in July 2023 running through October 31, 2023 is now over. There was a lengthy discussion concerning who was suspended and whether the discipline process in place for this action was followed. Michael Norman disclosed that it was his certification that had been suspended and that he was very unhappy about how it had been handled. He expressed his concern that the process in place was not followed and felt it never should have happened. Michael advised that he had not been advised that there was an issue with his performance prior to this suspension and strongly requested that should the ROC ever feel there was an issue in the future that he be notified as stated in the discipline procedures and be allowed to correct the situation. Several Trustees strongly voiced their concern for the process not being followed. Guy Puglisi advised that the ROC felt the action that was in the best interest of IGRA and was taken out of concern for the well being of the person involved and the circumstances required immediate action.**

Seeing no further business

The meeting was adjourned at