



MINUTES

Post Convention Board of Directors

November 17, 2024

Following Close of 2024 Annual Convention

Grand Rapids, MI

Call to Order 415Pm

Brian Helander

Roll Call

Gene Fraikes

ORDER OF BUSINESS

- **Date and location of 2025 BOD/Trustee Meetings**

Motion was made by Dave Henzel and seconded to hold the 1st Qtr BOD meeting in Las Vegas during University. After some discussion, the motion was withdrawn by the maker.

At that time general discussion was held around where to hold each quarterly meeting. A motion was made by Chuck Browning and seconded to have the 2nd quarter meeting at the MGRA rodeo in Kansas City and 3rd quarter meeting at the GPRA rodeo in El Reno OK. Motion passed.

As always the 4th quarter meeting will be in Denver CO. at convention.

Motion was made by Candy Pratt and seconded that the first quarter meeting be at AGRA rodeo in Phoenix AZ. The vote resulted in the Chair calling for a hand count. The count was 10/9 in favor and the motion passed.

- **Approve 2025 Operating Budget**

A motion was made by Chuck Browning and seconded to approve the presented budget. After some discussion, Chuck Browning made a motion to amend the budget being approved to increase the marketing budget for 2025



A G E N D A

Post Convention Board of Directors

November 17, 2024

Following Close of 2024 Annual Convention

Grand Rapids, MI

road to 50 by \$2,000 and remove the same from the computer software contracts budget. Motion was seconded. Motion passed to add the \$2,000 to the budget. The chair then returned to the amended original motion to pass the presented budget and the motion passed.

Adjourned at 443PM