



*International Gay Rodeo Association
Meeting Minutes*

IGRA 3rd Quarter Board of Trustees Meeting

Date: July 26, 2024

Time: Following BOD meeting

Place: Rice Lake Centre – Hugo MN

Recorder: Gene Fraikes - Secretary

Call to Order **Sammy Simpkin called the meeting to order at 3:53pm**
Roll Call **Roll call taken by Secretary Gene Fraikes. Sign in sheet and roll call sheet attached**

Quorum **A quorum was present**

Business Proceedings

APPROVAL OF MINUTES:

- 2nd Quarter Board of Trustees Meeting
- TGRA Pre-Rodeo Meeting
- TGRA post Rodeo Review Meeting
- DSRA Pre-Rodeo Meeting
- DSRA post Rodeo Review Meeting
- MGRA Pre-Rodeo Meeting
- MGRA post Rodeo Review Meeting
- NGRA Pre-Rodeo Meeting
- NGRA post Rodeo Review Meeting
- UGRA Pre-Rodeo Meeting
- UGRA post Rodeo Review Meeting
- CGRA Pre-Rodeo Meeting
- CGRA post Rodeo Review Meeting

- **Motion was made by Guy Puglisi and 2nd by Mark Christensen to approve the minutes as presented as a package. Motion passed.**
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UNFINISHED BUSINESS

- **NONE**



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NEW BUSINESS

Order of business: Rodeo Officials Committee Certification Requests

- **Request from the ROC to approve the following applications for certification.**
 - Guy Puglisi – Rodeo Auditor**
 - Dwayne Reynolds – Rodeo Secretary**
- **Also request from the ROC to approve the application from Jonathan Roman to enter the Judges program.**
 - **Candy Pratt made a motion to approve certification application as well as the application from Jonathan Roman to enter the Judges Program and second by Chris Tobin. Motion passed.**

Order of business: Voting on IGRA Trustee Award

- **Ballots were distributed with the following names submitted.**
 - **Alexander Saites**
 - **Daniel Brison**
 - **Raymond Norris**
 - **Ben Rubel**
 - **Jackie Kemp**
 - **Ashley Wilhelm**
- **Ballots were collected and votes counted. There were 3 clear winners and a run off was held to fill the 2 remaining awards. The winners will be announced at the annual convention 2024.**

Sammy Simpkin placed the meeting into executive session at 4:12pm. Brian Helander was ask to stay as well as Gene Fraikes to take the minutes. All other guests were asked to leave the room. After business was finished in the executive session Sammy Simpkin returned the Board of Trustees meeting to the standard format at 4:27pm.



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Order of business: Pre rodeo meetings

- **Robert Thurtell had a question concerning whether not going to the pre rodeo meeting for any reason would result in losing the ability to vote on issues at the post rodeo review meeting or were there exceptions. Also, does losing your vote during the rodeo also include making a motion or talking during a meeting? The opinion of the Trustees was that not being able to vote includes making motions. Robert was reminded that alternates could be appointed just to attend the pre rodeo meeting if you can't be there for some reason.**

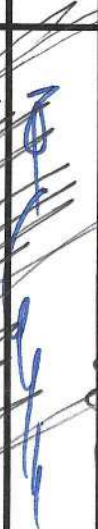
Meeting adjourned at 4:45pm

IGRA BOARD OF TRUSTEES
ROLL CALL
July 26, 2024

ASSOCIATION		NAME	TRUSTEE	ALTERNATE
AGRA	P	MARK CHRISTENSEN	X	
ASGRA	P	MIKE LENTZ	X	
CGRA	P	ROBERT THURTELL	X	
CRGRA	P	CHUCK BROWNING	X	
DSRA	P	LISA SMITH	X	
GPRA	P	CANDY PRATT	X	
GSGRA	A	DAVID LAWSON	X	
ILGRA	P	ANTHONY VALDEZ	X	
MIGRA	P	SCOTT KROFT	X	
MGRA	A	KENNETH HALL	X	
NGRA	P	GUY PUGLISI	X	
NMGRA	P	DAVID HANSEL	X	
NSGRA	P	CHRIS TOBIN	X	
RRRA	P	SAMMY SIMPKIN	X	
TGRA	P	TIM SMITH	X	
UGRA	A	KEVIN HILLMAN	X	
30% = 5				

IGRA 3rd QUARTER BOARD OF TRUSTEES MEETING

July 26, 2024
SIGN IN SHEET

PRINTED NAME	SIGNATURE	TRUSTEE	ALTERNATE	GUEST
Chris Tobin		NSGRA		
Anthony Valdez		146RA		
Scott KOFF		MICRA		
Michael Lentz		ASGRA		
Larry Patt		GPRA		
Sammy Simkin		REBA		
Robert Turner		CEBA		
Mark Kristian		ASRA		
LISA Smith		DSRA		
Tim Smith		TGRA		
Guy Englishi		NSRA		
DAN KENNEL		MICRA		
Brian HEINDEL		NMGRB		