



*International Gay Rodeo Association
Meeting Minutes*

Executive Board of Directors Meeting

Date: April 24, 2024

Time: 7:00 pm CDT

Place: ZOOM

Recorder: Gene Fraikes – IGRA Secretary

Call to Order	President Brian Helander called the meeting to order at 702pm CDT
Roll Call	Taken by Gene Fraikes – IGRA Secretary sheet attached
Quorum	A quorum was present

ORDER OF BUSINESS

- **APPROVAL OF MINUTES FROM MARCH 27, 2024 EXECUTIVE BOARD MEETING**
 - Motion was made by Robert Thurtell second by Guy Puglisi. Motion Passed
- **REGISTRATION SYSTEM FOR ON-LINE REGISTRATION**
 - Brian asked what we thought about the direction we should be taking concerning the rodeo management system at this time. Discussion was held concerning the immediate needs at this time. There was a lot of confusion expressed about what we have compared to what we paid for. Brian advised he just wanted to be sure that everyone was onboard with whatever direction we took forward. No action was taken.
- **CREDIT CARD FEES FOR ON-LINE REGISTRATION**
 - Brian stated he wanted to be sure that the EBOD understood that IGRA was currently paying all the credit card fees. He also felt that this was not a good business practice. No action was taken.
- **SELECTION PROCESS FOR WGRF OFFICIALS**
 - Brian advised that he felt that IGRA needed to have a larger roll in selection of the officials for WGRF. He doesn't know what that looks like but would like to have some ongoing discussions with the leadership about what we can do to make the process less personality based. No action was taken but Brian does feel that this issue needs to be addressed.



*International Gay Rodeo Association
Meeting Minutes*

- **DOCUMENT DISTRIBUTION**

- Gene Fraikes advised that he did not follow the “suggested” path for distributing documents from a rodeo. Brian Helander advised he was looking for guidance for the Secretary for distributing documents and to present the process to the board for approval. Guy Puglisi and Gene Fraikes will come up with a process of distributing rodeo documents and present to the Board of Directors at the next regular meeting.

- **ROAD TO 50 PROMOTIONAL ITEMS**

- Gene Fraikes advised that there seems to be some concern or confusion on whether items purchased to sell as promotional items are actual inventory. The concern was that the board had voted to no longer have inventory. Brian Helander advised he would take this to the board to try to resolve the issues.

Meeting Adjourned at 835pm CDT

**IGRA EXECUTIVE BOARD OF
DIRECTORS ROLL CALL
April 24, 2024**

[illegible]