



A G E N D A

Executive Board of Directors

February 14, 2025

Following BOT meeting Green Tree Hotel Phoenix West

Call to Order

Brian Helander

Roll Call

Gene Fraikes

Approval of Previous Minutes:

4th Quarter EBOD meeting

Sent via email November 14, 2024

Post Convention EBOD meeting

Sent Via email November 20, 2024

ORDER OF BUSINESS

Address Rodeo Crisis Fund request from Marcus Hood – Application attached

Select (2) Rodeo Directors for WGRF Rodeo Directors Team – Applications attached

Charlie Colella

Butch Compton – Application withdrawn via text message to me February 8, 2025

Marcus(Boogie) Hood

Weston Crow Tucker

Status and direction of Rodeo Management System

INFORMATIONAL DISCUSSION ITEMS

50YR celebration Canadian letter

WGRF/50 All event Tickets at Canadian Dollar Par

IGRA DEI statement