



MINUTES
Special
Executive Board of Directors
July 24, 2025
ZOOM Meeting

The meeting was called to order by President Brian Helander at 7:00pm. Secretary Gene Fraikes conducted a roll call. A quorum was present to conduct business.

Brian wanted to make the EBOD aware of a situation concerning the stock contractor for WGRF 2025. Brian advises that the contract for the newly selected stock contractor has been executed. He expressed concern about an EPRB that was filed against someone that is associated with one or both of the stock contractors. Brian advised that they would be calling Triple J to advise them we would be using something else.

Brian advised that the EBOD needed to determine how to receive and vote on the awards determined by Directors and Trustees. Brian reviewed what has happen in the process so far and advised that the due date would not be as previously stated and nominations would be allowed up until the start of the 3rd quarter BOD. The motion was made by Candy Pratt and seconded by Gene Fraikes to use ballot voting.

Meeting adjourned at 718pm

IGRA EXECUTIVE BOARD OF DIRECTORS ROLL CALL July 24, 2025

[illegible]