



MINUTES

Executive Board of Directors

August 27, 2025

ZOOM

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. See Attached.

A motion was made by Candy Pratt to approve the minutes from the August 8, 2025 EBOD meeting and seconded by Guy Puglisi. Motion passed.

Convention Rate Step-ups/timing – Brian Helander advised that he thought that we set the rate at \$135.00. Guy Puglisi advised that his notes showed that we set the first price increase on September 15, 2025 to \$155.00 and then on October 14, 2025 increases to \$175.00. Brian advised he will get this information to Scott Korff.

IGRA University 2026 – Brian Helander advised that the committee had been working again with Sin City Classic as they did last year. Motion was made by Michael Vrooman and seconded by Guy Puglisi to hold University 2026 in Las Vegas during Sin City Classic. Motion passed

IGRA.COM Update – Brian Helander advised that he has asked Alexander Saites to talk with Frank Harrell. After the conversation Frank told Brian that he felt he could turn over the webmaster of IGRA.COM to Alexander. Brian advised that he planned to present a contract for Alexander to take over the management of the website on an interim basis until a final IGRA Website(s) integration plan can be approved at a later date. There would be a fee as well as response expectations in this contract. Should have the contract in the next couple weeks.

Meeting adjourned at 7:18pm

[illegible]