



MINUTES

Executive Board of Directors

January 16, 2026

The Flamingo Hotel – Convention Center

Third Floor – Virginia City II

The meeting was called to order at 420PM by President Brian Helander.

The Secretary, Gene Fraikes conducted a roll call and advised a quorum was present.

Approval of Previous Minutes: Chris Tobin made a motion to approve the minutes from the November 19, 2025 meeting and was seconded. Motion carried.

ITEMS OF BUSINESS

RMS project coordination: President Brian Helander stated since the Executive Board was given the task of overseeing the RMS project, should Guy Puglisi be acting as the project manager since he is no longer on the Executive Board. There was discussion about the over all instructions from the BOD in general. Robert Thurtell made a motion and was seconded by David Hill that Guy Puglisi continue in the role of project manager for the RMS project under the direction of the Executive Board of Directors. Motion passed.

Meeting was adjourned at 428pm

**IGRA EXECTIVE BOARD OF
DIRECTORS ROLL CALL
January 16, 2026**

ASSOCIATION		NAME	TRUSTEE	ALTERNATE
President	P	BRIAN HELANDER		
Vice President	P	KAMI BOLES		
Secretary	P	GENE FRAIKES		
Treasurer	P	DAVID HILL		
CGRA - Trustee Vice Chair	P	CHRIS TOBIN	X	
NGRA - Trustee Vice Chair	P	ROBERT THURTELL	X	
RRRA - Trustee Chair	P	CANDY PRATT	X	
30% = 1.8(2)				