



Trustees Meeting
via conference call
January 25, 2020

MINUTES

Trustee Chair, Randy Edlin called meeting to order at 10:05 am Central time

Welcomed new Trustee members David Lawson (GSGRA) Mark Christianson (AGRA)

Michael Norman, IGRA Secretary called roll – quorum is present

Approval of previous minutes

Sammy Simpkin made a motion to approve previous minutes of Nov 21, 2019 minutes, seconded by David Hartwell. Motion passed.

Unfinished business

No unfinished business was discussed.

New Business.

Rodeo Officials Committee lead approvals – Sammy Simpkin motioned to approve Jeanne McLeod, Jack Morgan, Bruce Roby and Denise Reinhardt-Stange as the leads for each of their areas. Seconded by Guy Puglisi. Motion passed.

Membership Standing Committee appointments - The appointments have elapsed, and we need 5 to be on the committee. There are 3 two-year terms and 2 1 year terms. The following Trustees were submitted for the committee – Two-year term – Jack Morgan, Brian Helander and Wes Givens. One-year term – Guy Puglisi and Chuck Browning. Chuck motioned to approve seconded by Sammy Simpkin. Motion passed

ILGRA trustee resignation of Amy Griffin – Need to elect replacement on the Executive committee. Nominations were requested, Guy Puglisi and Gene Fraikes were nominated. Election results for the replacement onto the Executive Committee is Guy Puglisi.

Randy asked if any updates are needed for the Rodeo Checklist. No updates were mentioned.

Motion to adjourn by Chuck Browning, seconded by Jack Morgan. Motion passed. Meeting adjourned at 10:35 am

Respectfully submitted,

Michael Norman,
IGRA Secretary