



Board of Directors Meeting
Marriott University Park Hotel
Ballroom # 3 – 1st floor
408 Wakara Way- Salt Lake City, UT 84108
November 17-18, 2018 - 8:00 am Central Time

A G E N D A

Call to Order

Roll Call

Adoption of Rules of Debate.

Approval of Previous Minutes
May 11, 2018 Palm Springs

Executive Reports

President – Candy Pratt

Vice President – Marry Honeycutt

Secretary – Michael Norman

- Status for GPRA; KSGRA; MIGRA, SRRA? SGRA not renewing.

Treasurer – David Hill

- Any associations who owe money; IRS 990 filing

Trustees' Chair – Chuck Browning

Administrative Reports

Administrative Assistant – Tommy Channel

Corporate Auditor – Ed Barry

Standing Committee Reports (some will be deferred to convention floor)

Association Presidents – Sandy Bidwell & Tim Smith

Animal Issues & Concerns – Lize MacDonald - *will not be present*

Budget – David Hill

Bylaws & Standing Rules-- Benjamin Avant

Community Outreach/Fund Raising/Gender Diversity – Mary Honeycutt

Marketing – open chair

Membership Standing Committee

Membership – Michael Norman

New Canada association

Non renewing associations

Nominating – Frank Mazzo

Public Relations – Brian Helander

Rodeo Officials – Guy Puglisi & Jack Morgan

* Chute Coordinators – Denise Reinhart Stange

* Arena Directors/Arena Crew – Jeannie McLeod

* Judges - Jack Morgan & Tom Sheridan

Rodeo Rules – David Lawson & Janet Stange
Women’s Outreach – Alina Cole

Ad-Hoc Committee Reports

Convention 2018 – Kevin Hillman & Michael Norman
Contestant Liaison – David Lawson
Archives – Roger Bergmann
Hall of Fame – Amy Griffin
Health and Safety – Janine Pardee
Dance – Wade Earp
Information Technology – Adam Romanik/Frank Harrell
University – Jeffrey Neal

WGRF Reports

WGRF 2018 – Laura Scott
WGRF 2019
Arena and hotel contract status update
Stock contractor status

Unfinished Business

Update on WGRF and IGRA trade mark refresh

New Business

Rodeo application review process – update criteria?
Consideration of 2019 Rodeo Applications
Palm Springs
Denver *(date change also updated on web site)*
KC
Bay Area
Calgary *(may need to be done after being seated)*
Legal Counsel
New “Woman of the year award” to be awarded at convention
Rough Stock Progressive Pool
VIP Arena Crew Program
Administrative Assistant Job Description
Creating processes and procedures
Other
2019 Convention bids (FYI) -- Colorado
2020 Finals -- *no known sites at this time*

Announcements

CGRA - TGRA - GSGRA - AGRA - GPRA - MGRA - NMGRA - NSGRA -
DSRA - ASGRA - NGRA - ILGRA - MIGRA - RRRRA - SCCGRA - SGRA -
KSGRA - UGRA

Adjournment

Brief Executive Board meeting follows BOD meeting - WGRF committee for 2019