



Board of Directors Meeting

via conference call

January 25, 2020

MINUTES

President Candy Pratt called meeting to order at 09:00 am Central time

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

Michael Norman, IGRA Secretary called roll – quorum is present.

Motion by David Lawson, seconded by Michael Normal to adapt Robert's Rule of Oder for the meeting today. Motion passed

Approval of previous minutes

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

Executive reports

President Candy Pratt – no report for this meeting

Vice-President Mipsy Mikels gave a brief report

Secretary Michael Norman brief report, rule books went to printer in Dec, rule books were picked up early July. All certified officials were mailed the new rule book. Rule books were shipped to Tommy in Denver to mail out rule books to the associations.

Treasurer – David Hill financials are posted on the web site.

Trustee Chair report from Randy Edlin. No report for this meeting

Administrative reports

IGRA Admin Assistant Tommy Channel gave a brief oral report

Standing committee reports

David Hill provided Budget report. WGRF being finalized

Candy Provided update on Convention in Reno for 2020 Delegate fee will be \$130. Late Registration will be \$150.

Mipsy Mikels gave a brief report for Dance contest.

David Hartwell spoke briefly about a few inquiries from Diversity Sports

WGRF report

Sammy Simpkin reported they have not met yet. Approval or WGRF officials is deferred.

Unfinished business

Mike Lentz provided update about the 501(c)3 standing for IGRA. Our reinstatement is still a work in progress. Mike has spent many hours on the phone with the IRS. Revised filings have been prepared and sent to the IRS. He follows up each week.

Candy Pratt provided update on Rodeo Management System (RMS). Group is in Denton, Tx this weekend doing training on the RMS program with the IGRA Auditors and Rodeo Secretaries. We will be using RMS for all rodeos this year and the legacy old system will be used as a back up at the rodeos this year.

David Hartwell have an update about the IGRA and WGRF trademarks. Renewal would be \$125 but David recommends we leave things as they are for now.

New Business.

Appointment of Corporate Auditor for 2020. There was debate on who should be the corporate auditor including discussion of paying for an external audit. Mike Lentz made a motion that Ed Barry be appointed as Corporate Auditor, seconded by Jack Morgan. Motion passed

IGRA 2020 Insurance cost and allotment. Tommy Channel presented the bid for our 2020 insurance. WSI is the lowest cost. D&O insurance also discussed, and the cost has increased significantly. David Hill made a motion to approve the WSI carrier for our insurance for 2020, seconded by Michael Lentz.

NMGRA rodeo date change – Brain Helander moved to approve the date change for the NMGRA to the weekend of June 12, 2020. Rodeo School request also approved. Seconded by Sammy Simpkin and motion passed.

The Mentoring team appointments of Michael Norman, Sammy Simpkin and Marcus Hood were approved. David Hill motioned to approve, seconded by Guy Puglisi. Motion passed

Announcements

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

Jack Morgan pointed out their rodeo will be in a new location this summer. They are looking forward to the new location and invite everyone to join them for their rodeo in July.

Motion to adjourn by Sammy Simpkin, seconded by Jack Morgan. Motion passed. Meeting adjourned at 9:55 am

Respectfully submitted,

Michael Norman,
IGRA Secretary