



Board of Directors Meeting

November 14, 2021 11:00 am Central Time

Zoom Call (346) 248-7799 Meeting ID **842 9627 7689** pass code **107121**

A G E N D A

Call to Order

Roll Call

Adoption of Rules of Order

Approval of Previous Minutes from Aug 15, 2021 (included in email of docs)

Executive Reports

President – Candy Pratt
Vice President – Mipsy Mikels
Secretary – Michael Norman
Treasurer – David Hill
Trustees' Chair – Randy Edlin

Administrative Reports

Administrative Assistant – Tommy Channel
Corporate Auditor – Ed Barry

Standing Committee Reports

Budget – David Hill
Community Outreach/Fund Raising/Gender Diversity – Mipsy Mikels
Membership Committee – 1 association did not renew for 2022

Old Business

Finalized Bylaw interpretations from Benjamin Avant (see docs attached)
IRS 990 filing for 2021
IGRA Insurance for 2022
Approve MGRA rodeo date change for weekend of June 17-19th 2022 (also new location)
Approve GGRA data change ready? (Location needed to be finalized)
Trustee replacements for terms expiring next month – AGRA; ASGRA; NSGRA; UGRA
WGRF 2022

- Location, rodeo date, Hotel, Rodeo Director, committee members
- WGRF 2022 officials (approve at Q1 2022 BOD meeting)

Convention 2022 planning

New Business

IRS fine for 2019 late 1099 filings (IRS letter attached)

Backup webmaster

Membership Standing Committee – update committee members

Set dates for 2021 BOD meetings

- Q 1 _____

- Q 2 _____

- Q 3 _____

- Q 4 Thursday Convention weekend

Any other new business?

Announcements

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

Adjournment