



Board of Directors Meeting

May 6th, 2022 10:00 am Pacific Time

The Center 1301 North Palm Canyon Dr 3rd floor Palm Springs, CA

The Center phone – 760-416-7790

A G E N D A

Call to Order

Roll Call

Adoption of Robert's Rules of Order

Approval of Previous Minutes from FEB 17, 2022

Executive Reports

President – Candy Pratt

Vice President – Mipsy Mikels report sent out

Secretary – Michael Norman

Treasurer – David Hill

Trustees' Chair – Randy Edlin

Administrative Reports

Administrative Assistant – Tommy Channel No report received

Corporate Auditor – Ed Barry report sent out

Standing Committee Reports

Animal Issues – Carl Schmidt **nothing received**

Archives – Roger Bergman report received and distributed

Association Presidents – Tim Smith **nothing received**

Budget – David Hill reports sent out

Bylaws – Benjamin Avant responded no report for this meeting

Community Outreach/Fund Raising/Gender Diversity – Mipsy Mikels see VP report

Contestant Liaison – David Lawson / Janet Stange – rodeo stoppages, re-ride forms, paperwork

Corporate Auditor – Ed Barry report sent out

Dance – Mipsy Mikels **nothing received**

Hall of Fame -Amy Griffin responded no report needed for this meeting

Health and Safety – Alexis Cole **nothing received**

Information & Technology – Christopher Redden **nothing received**

Marketing – open chair no report for this meeting

Membership – Michael Norman – update CSGRA and FGRA forming has been silent since Feb

Membership Standing - Candy Pratt– no report for this meeting

Mentorship – no report for this meeting

~~Nominating~~ – Frank Mazzo nothing to report for this meeting
Public Relations – David Hartwell **nothing received**
Rodeo Officials – Bruce Robey **nothing received but discussion point**
Rodeo Rules – Chuck Browning **nothing received**
Social Media – Chicken Nugget **nothing received**
Women’s Outreach – Jayne Wyman **nothing received**
WGRF – Sammy Simpkin **nothing received**

Old Business

- IRS 1099 fine has been forgiven for 2019
- Update on 2021 tax filing for 2021
- WGRF
 - o Rodeo officials
 - o Hotel and stock contractor contracts
 - o Grand Marshall, honorary Grand Marshall, Community Hero nominations due June 24th
- American Anthem movie updates
- Update on RMS / rodeo registration
- Any other old business

New Business

- Review / approve NMGRA rodeo app (was overlooked in the past)
- Review / approve UGRA 2023 rodeo June 16-17th
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Recess BOD meeting and 5 min break then Trustee’s meeting

- Checklist completion
- Any other new business?
- Adjourn Trustees meeting
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Reconvene Board of Directors meeting

- Any other new business?

Announcements

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

Brief Executive Board meeting follows this meeting

- Nominations and voting process for annual awards

Adjournment