



Board of Directors Meeting
July 1, 2022 10:00 am Mountain time
Arapahoe County Fairgrounds, Denver, CO

A G E N D A

Candy Pratt called the meeting to order at 10:05 am

Michael Norman did the Roll Call and quorum is present.

Adoption of Robert's Rules of Order

Defer minutes from May 6th, 2022 to next meeting

Executive Reports

President – Candy Pratt

Vice President – Mipsy Mikels report sent out

Secretary – Michael Norman

Treasurer – David Hill

Trustees' Chair – Randy Edlin no report

Administrative Reports

Administrative Assistant – Tommy Channel

Corporate Auditor – Ed Barry report sent out

Standing Committee Reports

Animal Issues – Carl Schmidt **No response from committee chair**

Archives – Roger Bergman report received and distributed no issue in the meeting for today.

Association Presidents – Tim Smith **No response from committee chair**

Budget – David Hill reviewed current financials

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 – no report for this meeting

Dance – Mipsy Mikels **No response from committee chair**

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

Health and Safety – Alexis Cole **No response from committee chair**

Information & Technology – Christopher Redden **No response from committee chair**

Marketing – open chair no report for this meeting

Membership – Michael Norman – Renewal reminders sent out due by Sept 18th

Membership Standing - Candy Pratt– no report for this meeting

Mentorship – no report for this meeting

Nominating – Frank Mazzo – no report needed for the meeting today

Public Relations – David Hartwell

Rodeo Officials – Bruce Roby **No response from committee chair**

Rodeo Rules – Chuck Browning **No response from committee chair**

Social Media – Chicken Nugget **No response from committee chair**

Women's Outreach – Jayne Wyman **No response from Committee chair**

WGRF – Sammy Simpkin **No response from committee chair**

Old Business

- Update on 2021 tax filing for 2021
- American Anthem movie updates - the movie was not picked up.
- Update on RMS / rodeo registration – RMS was sold and we will not be able to continue with RMS. Candy has reached out to person with Barrel race.com and we can do registration on that app. The service fees are based on the number of event entered. There was lot of discussion on the costs to the contestants
- Web site updates are being worked on and getting the secure area working again.

New Business

- Mechanical Bull
- AGRA 2023 Rodeo application approval was approved. The request for higher insurance was pointed out. Our current policy goes from April of this yea to end of year.
- CGRA 2023 Rodeo School Application was approved
- NMGRA Rodeo School application was approved
- WGRF Grand Marshall vote
- WGRF – Honorary Grand Marshall vote/ Ron Trusley was selected as Grand Marshall
- Mary Arbuckle was selected as honorary Grand Marshall
- John King was selected as Community Hero for Finals
- Other annual award nominations – Media, web site, women's outreach. ...
- Conference call process
 - o -Free Conference Call and Zoom . We will continue to use both but try to do as much in Zoom as possible.
- Appreciation award recipients sent Michael by Fri Sep by email
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Recess BOD meeting and 5 min break then Trustee's meeting – Sammy Simpkin

- New Student Judge request
- No other new business for the trustees
- Adjourn Trustees meeting
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Reconvene Board of Directors meeting

- No other new business was brought up

Announcements

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

Meeting adjourned at 1;45 PM Respectfully submitted Michael Norman