



Minutes from the Board of Directors Meeting – November 20, 2017

Attendees:

Ken Hruby – President	Brenda Alday
Jeffrey Neal– Secretary	David Wells
David C. Wright - Director	Ken Wells
Lorry King – Trustee	Daniel Knosp aka Christina Wayves
Doug Graff - Director	Matt Fain
Kathy Alday – Director	Frankie Bear - Guest

Board Members Absent:

Chris Due – Vice President
David Hering – Treasurer
Chris Sanders – Fundraising Director

President called the meeting to order 6:30 p.m. Quorum of Board was met.

President's Report

- **President nominates Brenda Alday for Rodeo Director for BigHorn Rodeo 2018. Second-D.Wright. Discussion. Approved by unanimous verbal vote.**
- Several members of Royalty have offered to volunteer for next year's Royalty team. President is going to allow the new Board to handle the activity of supporting the new team.
- Elections will start at the close of this meeting and conclude on December 16 at 11:59 pm. Email will go to the full membership. Nominees are:
 - For President: Kathy Alday
 - For Secretary: Chris Sanders
 - For Director: David Wright, David Wells

Vice President's Report

- Membership – 86
- Requested nominations for Member of the Month for October
 - No nominations from the Board

Secretary's Report

- **Minutes from October meeting were presented for review. K.Alday moved to approve. Second-D. Graff. Discussion. Approved by unanimous verbal vote with one abstension.**

Treasurer's Report

- Report submitted for November.
- Discussed the charitable give programs and how we can better market them to the membership.
- Discussed why the tax exemption was denied. Need to look further into this so we can resubmit.

Trustee's Report

- Report submitted.
- IGRA Convention was in Little Rock, AR November 10-12. We had six voting delegates.



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- IGRA President was removed for cause and the Board has appointed Candy Pratt to fulfill the remaining year of the open term.
- IGRA Secretary, Ron Trusley was re-elected for another two-year term
- IGRA Vice President will be Mary Honeycutt from TGRA
- Trustee Chair will be Chuck Browning, SGRA
- Division 1 Vice Chair will be Steve Guidry, GSGRA
- Division 3 Vice Chair will be Sammy Simpkin, RRRRA
- Division 4 Vice Chair will be Amy Griffin, ILGRA
- 2018 IGRA University has been cancelled. The first BOD meeting of the year will be held in Phoenix.
- 2018 Convention will be held in Salt Lake City, UT.

Director-At-Large Reports

- David – Report submitted.
- Doug – gave updates on all that is happening with Royalty Competition.
- Kathy – Report submitted.

Fundraising

- Upcoming events:
 - Not So Silent Night - Flex - December 9th
 - Watch the Website for other activities
- **J.Neal moved to approve the poster concepts for January, February, and March poster concepts with changes. Second-L.King. Discussion. Approved by unanimous verbal vote.**
- **Next Fundraising meeting 1st Thursday of the month at the Orleans Food Court at 7 pm and will be announced by email and newsletter.**

Royalty Team

- No Report submitted.

Rodeo Planning Committee - RPC

- Beer Tasting event we had been working on has been cancelled due to new divisional management from Boot Barn. We will still continue to work on a new event with Hop Valley Brewing.
- Committee is presenting the first annual BigHorn Rodeo 5D Barrell Race at the Henderson Saddle Association
- **D.Wright moved to approve the poster for the 5D Barrell Race. Second-D.Graff. Discussion. Approved by unanimous verbal vote.**
- **D. Graff moved to approve the poster announcing the poster contest. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- **J.Neal moved to approve the poster concept for RPC Recruiting. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**
- **RPC meetings are the Second Wednesdays of the month at the Orleans Food court at 7 p.m.**

Sponsorship

- No Report

Historian



- No Report

Volunteers

- No Report

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to News@NGRA.com

Unfinished Business

- None

New Business

- None

Quorum was met.

General Membership

- Requested nominations for Member of the Month for October
 - Matt Fain – NGRA’s only contestant for finals.
- **J.Neal moved to accept by acclamation. Second-D.Graff. Approved by unanimous verbal vote.**
- **Congratulations Matt Fain.**

Board Meeting was adjourned at 7:32 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary