



Minutes from the Board of Directors Meeting – December 21, 2022

Attendees:

Kathy Alday – President
Stewart Black – Vice President
David Hering – Treasurer
Guy Puglisi – Trustee
Jeffrey Neal – Director
Jason Dyer – Director
David Boland – Fundraising Director
Brenda Alday – Rodeo Director

Christopher Aguilar – Mr. NGRA 2023
Drew Owens aka Natalie Blaze – Miss NGRA 2023

Board Members Absent:

Bryan Shields – Secretary
Robert Fleming – Director

Minutes by Jeffrey Neal substituting for Bryan Shields

President called the meeting to order 7:04 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report Submitted
- No applications have been received for Fundraising Director. Interested parties please contact the President.
- Fundraising meetings will be chaired by the President for 2023 will be held the 1st Thursday of each month at 7 pm, held at the Road Runner Bar and Grill - 921 N. Buffalo
- No applications have been received for Rodeo Director 2023. Interested parties please contact the President.
- RPC meetings to be held via Zoom call monthly on the 2nd Thursdays at 7pm until a Director is appointed.
- Several posters need approval - reviewed individually
- **S. Black moved to accept poster concept for Membership Drive. Second-D.Hering. Discussion. Approved by unanimous vote with discussed corrections.**
- **K.Alday moved to accept poster concept for Bingo Event. Second-D.Boland. Discussion. Approved by unanimous vote with discussed corrections.**
- **K. Alday moved to accept poster concept for January Badlands/Royalty Show – Jan 14th. Second-S.Black. Discussion. Approved by unanimous vote with discussed corrections.**
- **K. Alday moved to accept poster concept for February Badlands/Royalty Show – Feb 11th. Second-G.Puglisi. Discusseion. Approved by unanimous vote with discussed corrections.**
- Congratulations to Stewart Black for winning the election for Vice President for the next two year term
- Congratulations to David Hering for winning the election for Treasurer for the next two year term
- There were no candidates for Directors at Large so the President will be contacting individuals to be appointed to the required roles
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Vice President's Report

- Members: 78 total - 7 Contestant, 11 Honorary, 60 Voting



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- Report Submitted
- **S. Black moved to waive the late fees for one month. Second-D.Hering. Discussion. Approved by unanimous vote.**

Secretary's Report

- Minutes from November's meeting were presented for review and approval. **D. Hering moved to approve. Second – Guy Puglisi. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report Submitted
- **Guy Puglisi moved to approve as submitted. Second – David Boland. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- Report submitted.
- The 75% requirement was removed from royalty exhibit C1 to encourage more community representation and complete teams
- The finals arena selected was the same arena used in 2022 in El Reno, OK
- WGRF will be held October 27-29, 2023
- IGRA Convention will be held in Reno, NV in 2023 and will be hosted by IGRA
- BigHorn Rodeo and rodeo school support request was approved
- NGRA received the IGRA Website Award
- Guy Puglisi received the IGRA President's Award
- Trustees on the executive board for 2023:
 - o Sammy Simpkin, Chair
 - o Mark Christiansen, 1st Alternate
 - o Guy Puglisi, 2nd Alternate
- Corporate Auditor for 2023 will be Tom Truitt
- Rodeo Auditor for 2023 will be David Hill
- The quarterly IGRA BOD meetings will be held as follows:
 - o 1st Quarter: Phoenix, February 17, 2023
 - o 2nd Quarter: Dallas, April 14, 2023
 - o 3rd Quarter: El Reno, July 21, 2023
 - o 4th Quarter: Reno, IGRA Convention, Date TBA
- The board approved up to \$3,800 to build an online registration system that would be owned by IGRA instead of using an outside vendor. Until then, we will continue using eBarrel Race
- Discussion on steps to fill open NGRA Director positions and how to engage for interest for appointments since there were no candidates on the November ballot

Director-At-Large Reports

- Jeffrey Neal – Report Submitted
- Robert Fleming – No Report Submitted
- Jason Dyer – No Report Submitted

Rodeo Planning Committee - RPC

- Report Submitted
- Thank you for the support of the Board
- Thank you to the three Assistant Directors this year. Awesome job
- Willing to be interim or acting RD until an interested party steps up



Marketing

- No Report Submitted

Sponsorship

- No Report Submitted

Fundraising

- Report Submitted
- Thank you for the support and best of luck for the future

Royalty Team

- No Report Submitted

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- N/A

Board Meeting was adjourned at 7:43 p.m.

Respectfully submitted,
Jeffrey Neal, Director on behalf of Bryan Shields, NGRA Secretary 2018-2023