

Minutes from the Board of Directors Meeting – March 15, 2023

Attendees:

Kathy Alday – President Stewart Black – Vice President Bryan Shields – Secretary Guy Puglisi – Trustee Jeffrey Neal – Director Patrick Terry – Director Brenda Alday – Rodeo Director Christopher Aguilar – Mr. NGRA 2023 Drew Owens aka Natalie Blaze – Miss NGRA 2023 Guard Humility aka Domo Plowden

Board Members Absent:

David Hering - Treasurer

Open Position – Director at Large Open Position – Fundraising Director

President called the meeting to order 7:11 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

Report Submitted

Vice President's Report

- Membership: 67 Members: 8 Honorary, 2 Contestant Members. 57 Voting Members.
- Report Submitted
- New member applications received for: Marshall Hughes, Katherine Blaisdale (Jason Wallace), Chase Burgett. S.Black moved to approve list of three new members noted above. Second-P.Terry. Discussion. Approved by unanimous vote. Welcome new members!!

Secretary's Report

- Minutes from February's meeting are being reviewed and are deferred to next meeting.
- Convention documents are being reviewed and will be posted within the week and distributed to the board and membership.

Treasurer's Report

- No Report Submitted

Trustee's Report

- Report Submitted
- IGRA Meeting Recap
 - o A motion was made for member associations hosting IGRA sanctioned rodeos must participate in the cost sharing of the group policy. Motion passed.
 - The WGRF hotel and stock contract were approved.
 - o IGRA signed a sponsorship with Compete, which will cultivate sponsorships with a commission component based on individual circumstances.
 - o IGRA signed a contract to have WGRF broadcasted live for the 2023 and 2024 seasons.
 - Roger Bergman will be working on hosting WGRF in Reno, NV in 2025. Ron Trusley will be scouting for potential locations to host WGRF in 2024.
 - IGRA University was voted down for 2023 but was approved to be held in Las Vegas on January 12-14, 2024.
 - ILGRA is now a recognized association.
 - o IGRA approved moving forward with a new registration system and rodeo management system, which will be owned by IGRA, not a third-party host.



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- Rodeo Officials Committee Chair and Leads were approved: Guy Puglisi (ROC Chair), Tim Smith (Arena Director Lead), Carl Schmidt (Chute Coordinator Lead), Ron Trusley (Auditor, Secretary, Scorekeeper Lead), and Rick Jones (Judges Lead).
- o MIGRA will host IGRA Convention in Grand Rapids, MI in 2024. Here is a link to the presentation: https://youtu.be/mR-pJ1EWPzw
- o The board approved moving the Calgary rodeo to August 11-13, 2023

Director-At-Large Reports

- Jeffrey Neal Director
 - Report Submitted
- Patrick Terry Director
 - Report Submitted

Rodeo Planning Committee - RPC

- Report Submitted
- Meeting Minutes Submitted
- Next RPC Meeting: 04/13/23 at 7pm. This will be an **in-person meeting**. Please email RodeoDirector@ngra.com if you intend to attend so you can get the address.
- Please send any suggestions for Grand Marshal to <u>RodeoDirector@ngra.com</u> at your earliest opportunity.

Marketing

- Report Submitted
- If anyone has any photos for us to use on social media, please send to Stewart at marketing@ngra.com. We would like to have more photos on our Instagram of our people, our events, and our community.

Sponsorship

- Report Submitted

Fundraising

- Report Submitted
- J.Neal moved to approve the Neon Cowgirl video poster concept. P.Terry Second. Discussion. (Edits discussed: Need to add date 05/13/23 and update the spelling of Absolute). Approved by unanimous verbal vote.

Royalty Team

- Reports Submitted

Unfinished Business

. N/A

New Business

- G. Puglisi asked if anyone heading to Dallas
- C. Aguilar said "Thank you for everyone at the show and the support shown. It was really fun and there were some very supportive comments. Also, thanks to IGRA-MsTer2023 Rocket Coxx for coming from out of town to celebrate her birthday with us."

Quorum was met.

General Membership

- N/A

Board Meeting was adjourned at 7:46 p.m.





Respectfully submitted, Bryan Shields, NGRA Secretary 2018-2023