



Minutes from the Board of Directors Meeting – January 22, 2019

Attendees

Board Members:

Kathy Alday – President
Stewart Black – Vice President
Bryan Shields – Secretary
Jeffrey Neal – Trustee
David Heckman – Fundraising Director
Brenda Alday – Rodeo Director
Brent Rosinski – Director

Board Members Absent:

David Hering – Treasurer
David C. Wright – Director

General Membership:

President called the meeting to order 6:42 p.m. Quorum of Board was met.

President's Report

- Join us on January 26, 2019 for Drag Brunch at Senor Frogs inside Treasure Island benefitting NGRA. We'd love all our members to come. Please join us for a great time!
- Kathy Alday moved to appoint David Heckman as Fundraising Director for 2019. Second – S.Black. Discussion. Approved by majority verbal vote.
- State convention is coming up on Sunday, February 24, 2019 at 9 a.m. Please read the bylaws, prepare and submit your suggested corrections and/or changes. Submissions are due to Jeffrey Neal by January 24, 2019.

Vice President's Report

- 2019 Membership - 51
- Stewart Black moves to award honorary 2019 membership to all fully professed sisters of The Sin City Sisters of Perpetual Indulgence: Daniel Roybal, Dan Duenes, Billy Piero, Tracy Skinner, Mary Bess Bohall, Connor Cooper. Second – David Heckman. Discussion. Approved by majority verbal vote.
- Requested additional nominations for Member of the Month for November 2018. No additional nominations received.
- Requested additional nominations for Member of the Month for December 2018. No additional nominations received.
- Requested nominations for Member of the Month for December. No nominations received.

Secretary's Report

- Minutes from December meeting were presented for review. **D. Heckman moved to accept. Second – S. Black. Discussion. Approved by majority verbal vote.**

Treasurer's Report

- Reports submitted. **D. Heckman moved to accept. Second – J. Neal. Discussion. Approved by majority verbal vote.**

Trustee's Report

- State Convention 2019 will take place on Sunday, February 24, 2019 at TPx Communications (3300 N Cimarron Road, LV, NV, 89129). Proposals and suggested changes are due to Trustee@ngra.com by 01.31.19. Proposed changes will be made available to the membership on 02.03.19 for review before convention.
- **Jeffrey Neal requested approval to spend \$25.00 to purchase an appreciation plaque for our sponsor Boyd Gaming. Second – S. Black. Discussion. Approved by majority verbal vote.**

Director-At-Large Reports

- Marketing Director – Brent Rosinski – Report
- Historian – David Wright – Report



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Fundraising

- Report submitted.
- February's Sweethearts Ball event poster submitted for approval. **S. Black moved to approve. Second – J. Neal. Discussion. Approved by majority verbal vote.**

Royalty Team

- Report

Rodeo Planning Committee - RPC

- RPC Meetings to be held at 6:30 p.m. on the 2nd Wednesday of the month immediately following the Fundraising meeting. Contact RodeoDirector@ngra.com for location prior to each meeting.
- Banner and Added Money Sponsors are needed for the upcoming Barrel & Pole Bending Race. Any interested parties or leads may contact Stewart Black and/or Brenda Alday.
- Stewart Black is 2019 BigHorn Rodeo non-cow Assistant Rodeo Director
- David Boland is 2019 BigHorn Rodeo cow side Assistant Rodeo Director
- Suggestions for 2019 BigHorn Rodeo beneficiaries should be submitted to the RPC by noon on February 13, 2019.

Sponsorship

- Report

Unfinished Business

New Business

Quorum was met.

General Membership Session

New Business

- Nominations Member of the Month for November.
 - **Stewart Black moved to accept Taylor Trash by acclamation. Second - D. Heckman. Discussion. Approved by majority verbal vote. Congratulations Taylor Trash**
- Nominations for Member of the Month for December requested.
 - Brenda Alday nominated Felinda Bush for hosting December's show and all contributions to the organization's continued success.
 - **Stewart Black moved to accept Felinda Bush by acclamation. Second – D. Heckman. Discussion. Approved by majority verbal vote. Congratulations Felinda Bush!**

Board Meeting was adjourned at 7:41 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary