



Attendees:

Doug Graff – President
Ken Hruby – Vice President
Jeffrey Neal– Secretary
David Hering – Treasurer
Bill Trunzo - Director
Guy Puglisi – Trustee
Laura Scott – Rodeo Director
David Blackwood – Parliamentarian
Michael Dawg Yarborough

David Heckman
Andrew Goodman
Robert Honeycutt
Brent Rosinski
Traci Kimberlan
Will Glen

Board Members Absent:

Carolyn Jones – Director
David Wright – Historian

President called the meeting to order 6:30 p.m.

President's Report

- Welcome to guests
- Two Board resignations have been received. C.Digioia and J.Metzger have both stepped down.
- Calling for nominations for interested parties:
 - Michael Dawg Yarborough
- G.Puglisi was appointed to coordinate Board Elections for 2015-2016. M.Yarborough will be stepping in to help recruit for any open positions.

Vice President's Report

- Membership – 106
- Requested nominations for January member of the month for activities performed in December.
 - Jeffrey Neal – for baking cakes for the Dec Fundraiser
- Notification for Member of the Year for 2014 is going out in the next newsletter
- Ken has researched expansion of the Royalty Team by appointment.
- **G.Puglisi moved to appoint David Blackwood, aka. Taylor Trash to serve as Miss NGRA 2015. Second-J.Neal. Discussion. Motion failed with two for, two against, and one abstention.**
- **J.Neal moved to appoint a Miss NGRA at the June Board Meeting. No second. Motion failed.**

Secretary's Report

- Minutes from December meetings were presented. **Approved by unanimous verbal vote.**
- Meeting rooms for the Center are booked.

Treasurer's Report

- Treasurer's report submitted.



- **Reimburse K.Hruby for flower purchase for B.Watkins. J.Neal –Second. Discussion. Approved with one abstention.**
- **Renew the Sin Sity Sisters Honorary Membership for fully professed sisters. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.**
- Next month the 2015 year budget will be presented. Please send any suggested additions or changes
- **K.Hruby moved to reimburse D.Hering for the flowers purchased for Kimberli Foxx. Second-B.Trunzo. Discussion. Approved with one abstension.**

Trustee's Report

- President is encouraging the associations to get their rodeo applications in as soon as possible.
- Royalty packets will be available online via the IGRA website.
- Rodeo Play Days need to be advised to the IGRA Admin Assistant in advance to be covered by insurance.

Director-At-Large Reports

- Bill – no report
- Carolyn – report submitted. Will Glen suggested that the banner be of an easily cleanable material to combat the smoke and dust it collects.

Royalty Team

- Spent the past month visiting various events hosted by other organizations.
- Plans to be at Phoenix.

Fundraising

- **Request the December 2015 event at Charlie's be moved to the 19th. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- **Request approval to allow Julian & Ephram to coordinate a boot raffle initiative. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- **Request permission to continue contacts with the PrimeTimers group. Second-K.Hruby. Discussion. Approved by unanimous verbal vote.**
- **Request to approve working with MOC when fundraisers benefit NGRA. Second-K.Hruby. Discussion. Approved with one abstention.**
- **Request to approve all items on the Fundraising report except the item request for Badlands. Second-K.Hruby. Discussion. Approved by unanimous verbal vote.**
- **Request to return to Badlands for an event. Second-K.Hruby. Discussion. Motion failed. The request is being sent back to the committee for the Chair to do further investigation on the options and to provide the details for the actual event to be voted upon.**
- **Wild and Wooley flyer was submitted for approval. Moved by D.Hering. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote for the flyer that does not state any "Games of Chance".**
- **Next fundraising meeting will be Tuesday, February 10th, 6:30 pm, at the Center.**

BigHorn Rodeo

- Report submitted.
- Limited attendance at the meeting – this needs to change. Participation of the membership on committee is needed for a successful event.
- LVCVA is on board to be a sponsor again this year.
- Already working on food vendors.



Minutes from the Board of Directors Meeting – January 21, 2015

- Working on advertisers for program.
- Nevada Beverage is interested in working with us on our Marketing strategy.
- **Next meeting is February 9th at the Center**

Public Relations

- Open Position

Historian

- No report

Newsletter

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

Unfinished Business

- Discussion of how Board discusses business between meetings.
- Continued discussion of the Royalty expansion.
- Storage Unit information is still being reviewed. Discussion. The consensus is to not move.

New Business

- It was suggested that if there are issues related to Committee Business... the business should be conducted with the Committee Chair and not a general blast to the Board. Email etiquette and protocols should be followed.

Quorum was met.

General Membership

- Requested nominations for January member of the month for activities performed in December.
 - Jeffrey Neal – for baking cakes for the December Fundraiser
 - Joseph Gurican – for helping present the cakes.
 - Johnny Bob Dalton – for selling raffle tickets.
- **Congratulations to Joseph Gurican.**

Board adjourned at 8:43 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary