

## Minutes from the Board of Directors Meeting – August 20, 2025

#### Attendees:

Stewart Black – President
Jeffrey Neal – Vice President
Bryan Shields – Secretary
David Hering – Treasurer
Guy Puglisi – Trustee
Doug Graff – Rodeo Director
Rosemary Tomasulo-Campos – Director
Jason Banales – Director

Michael Pitta/Becky Bocky/Miss NGRA 2025 TJ Leogardo Leela Alland

#### **Board Members Absent:**

N/A

#### **Available Positions:**

Fundraising Director Sponsorship Chair

President called the meeting to order 7:02 p.m. Quorum of Board was met. Meeting was held via Zoom.

#### President's Report

- Report Submitted
- Congratulations to Felinda Bush Mx NGRA on meeting the fundraising requirements to run for IGRA.
- NGRA is seeing a new Fundraising Director and Sponsorship Chair. Please contact Stewart Black or any Board Member if you are interested in either of these roles.

## Vice President's Report

- Report Submitted
- Membership: 77 (Individual 45 + Lifetime 18)
- Jeffrey Neal moved to change the Standing Rule to allow candidates that have been members for at least 6 months to be able to declare a candidacy for Royalty at the November Royalty Competition event; and hod a Contestant status until the following year working with the Sashed team. Second – D. Graff. Discussion. Motion failed by unanimous verbal vote.

#### Secretary's Report

Bryan Shields moved to approve the July 2025 meeting minutes. Second – D.Graff. Discussion. Approved by unanimous verbal vote.

## Treasurer's Report

Report

## Trustee's Report

- Report Submitted
- NGRA was drawn for the IGRA Royalty Competition judging as follows:
  - Horsemanship: 8th alternate (Candy Pratt assigned)
  - Western Wear/Public Presentation: (Guy Puglisi assigned as placeholder)
  - Entertainment: 1st Alternate (Andrew Goodman assigned as placeholder)
- Convention delegates for IGRA Convention need to be decided. (November 13-16, 2025 NGRA has 6 + 1 alternate).
  - Guy Puglisi
  - Jason Banales
  - Doug Graff
  - Dwayne Rennels
  - o Roger Bergman
  - o Andew Goodman
  - Jeffrey Neal (Alternate)





## **Director-At-Large Reports**

- Jason Banales Director
  - No Report Submitted
- Rosemary Tomasulo-Campos Director
  - No Report Submitted

### **Royalty Team**

- Report Submitted
- Jeffrey Neal moved to approve Becky Bocky hosting a fundraiser towards her travel fund on September 6, from 7-10p at Dust. Second J.Banales. Discussion. Approved by unanimous verbal vote. Please come out and support!

### Rodeo Planning Committee – RPC / Sponsorship

- Report Submitted
- Black Rodeo will be taking place on Friday, October 17 & Saturday, October 18, 2025. If you'd like to volunteer, please contact Doug Graff.

### **Fundraising**

- No Report Submitted
- Next Fundraising meeting to take place in person on Tuesday evening, September 2nd (First Tuesday of the month) at 6:30p at Roadrunner, located on the corner of Washington and Buffalo.
- Jeffrey Neal moved to approve the Workin' It Like Ladies of the 80's poster concept. Second R.
   Tomasulo-Campos. Discussion. Approved by unanimous verbal vote.

#### Marketing

- No Report Submitted

## **Unfinished Business**

- N/A

#### **New Business**

 David Hering moved to create "STANDING RULE TEN: BigHorn Rodeo Rookie Contestant Scholarship Fund" with edits. Second – D. Graff. Discussion. Approved by unanimous verbal vote. Vote to ratify finalized version by membership in September's General Membership unfinished business.

#### Quorum was met.

## <u>General Membership – Unfinished Business</u>

- N/A

# **General Membership - New Business**

- N/A

### Quorum was met.

## **Executive Session**

General Membership meetings adjourned at 8:12 p.m.

Board meeting and Executive Session adjourned at 8:27 p.m.

Respectfully submitted by, Bryan Shields, NGRA Secretary 2018-2025