



Attendees:

Doug Graff – President	Stephanie Malone
Ken Hruby – Vice President	Eric Myers
Jeffrey Neal– Secretary	J.J. Leckburg
David Hering – Treasurer	Gary Segal
Carolyn Jones – Director	Johnny Bob Dalton
Michael Yarborough - Director	Bill Trunzo
Joseph Gurican - Director	Roger Bergmann
Phil Lombardi - Director	David Blackwood
Guy Puglisi – Trustee	
Barry Jones	

Board Positions Absent:

Laura Scott – Rodeo Director  
David Wright – Historian

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

President's Report

- Welcome to many new faces to the meeting.
- Great Rodeo Weekend

Vice President's Report

- Membership – 98
- Requested nominations for April member of the month for activities performed in April.
  - Barry Jones for his work on the newsletter.
- Discussion on ensuring that all potential agenda items get to the next meeting agenda. All elected Board members are to be using the submitted report or can email the Secretary for inclusion on the list.
- Need to complete an email blast for former members that can benefit from waived late fees through June 30<sup>th</sup>. VP and Webmaster will work to get this out.
- Goat weights are falling apart. There are no rules for what we use so possible replacements can be reviewed for any that wish to donate new weights.
- Date for Royalty Competition would be November 28<sup>th</sup>. There are no issues presented for selecting this date.
- **D. Graff appointed K.Hruby as Competition Coordinator.**

Secretary's Report

- Minutes from April meeting were presented. **D. Hering – Second. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Treasurer's reports were submitted.
- Last month's event was Closet Ball. \$936 was made.



- Secretary confirmed that report and bank statement concur.
- Discussion of 501-C-3 project. President recommended a 501-C-3 Committee. Appointed D.Hering as Chair. Committee will form and begin process of getting our certification.

#### Trustee's Report

- Need to start thinking about Appreciation and Trustee Award nominees so they can be submitted at the Kansas City BOD meeting. President outlined that these awards are requested by the member Associations to IGRA and IGRA will provide a finished plaque for presentation in our own community.
- Need to assign judges for the finals Royalty Competition. We were chosen for Western Wear/Public Presentation. Send an email to [Trustee@NGRA.com](mailto:Trustee@NGRA.com) if you are interested in serving.
- WGRF booklets were handed to the Trustees.
- IGRA University – Will have a table at Convention in St. Petersburg.
- Convention delegates need to start planning their travel. Get word to the Trustee if you wish to be a Delegate or an Alternate.
- Reviewed notes from last Trustee Meeting.
- President asked when WGRA Finals Grand Marshal nominations were needed. Felt it was soon. Requested a motion for nominations from NGRA for the WGRF Grand Marshal.
- **J.Neal recommended Jim McMichael for his work in bringing WGRF to Las Vegas. Other nominations were Penn & Teller, Michelle Holliday,**

#### Director-At-Large Reports

- Carolyn – report submitted.
  - Requested to know the percentage of members that voted in the recent election. Secretary will look to see if that information is available.
  - C.Jones moved to have a skills assessment of the membership. Membership Committee will take this under advisement and will own the process and bring the questions back to the Board for approval. **President appointed Vice President to oversee this activity.**
  - Discussed options for remote voting – there is not per our bylaws.
  - Requested copies of the notes from our February bylaws discussion. The proposals are being typed up to be circulated. P.Lombardi expressed interest in helping with Convention Chair.
  - FaceBook Page for Rodeo had a change made but it has been fixed.
  - Pride Parade float – offer has been made to help us with the event organization. Pride is Sept 18-19. **President appointed K.Hruby as the Pride Coordinator and will liaison between Finals and Pride organizations**
- Joseph – report submitted
- Michael – report submitted
- Phil – no report.

#### Royalty Team

- Thank you from the Team to everyone that helped with Rodeo
- Team would like permission to use the NGRA Logo on a few shirts to identify the team for travel. The embroiderer has the logo.
- Team moved to have an Email Blast sent out when the Temptation Island Event poster is complete. Event is 6/20/15 at Charlie's at 9pm. Second-J.Neal. Discussion. Approved with one abstention.



### Fundraising

- Report submitted.
  - **Motion from committee to change name of Summer School event to Summer Camp. Second-G.Puglisi. Discussion. Approved with unanimous verbal vote.**
  - **C.Jones moved that posters should be approved by the time they are needed to go public. Second-K.Hruby. Discussion. Motion failed.**
  - **August 8<sup>th</sup> Flyer reviewed for approval. Several changes recommended. Discussion. Approved by unanimous verbal vote.**
  - **To allow events to be marketed sixty days in advance...K.Hruby moved to allow the Board to approve the concept for flyers and marketing materials at least 90-days in advance. Second-M.Yarbrough. Discussion. Approved by unanimous verbal vote.**
  - **September 12<sup>th</sup> Flyer reviewed for approval. Several changes recommended. Discussion. Approved by unanimous verbal vote.**
  - **June 27<sup>th</sup> – Flyer concept presented to incorporate previously approved flyer with wording changes for new event name. Discussion. Approved by unanimous verbal vote.**
  - **Next fundraising meeting will be June 17 at 6:30 p.m. at The Center.**

### BigHorn Rodeo

- Final numbers are not ready yet.
- S. Malone shared that there are options available for possible rodeo locations. Will provide some contacts.

### Public Relations

- No report
- President will entertain any interest in filling this vacant post.

### 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](mailto:News@NGRA.com)

### Unfinished Business

- None.

### New Business

- None.

**Quorum was met.**



General Membership

- Requested nominations for April member of the month for activities performed in April.
  - Barry Jones for his work on the newsletter.
  - Gary Segal for carrying a Closet of Balls
  - Johnny Bob Dalton for Ball Sales at Closet Ball.
  - Ballot Vote Taken
- **Congratulations to Gary Segal.**

Board adjourned at 9:10 p.m.

Respectfully submitted,  
Jeffrey Neal, NGRA Secretary