



## Minutes from the Board of Directors Meeting – February 18, 2015

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### Attendees:

Doug Graff – President  
Ken Hruby – Vice President  
Jeffrey Neal – Secretary  
David Hering – Treasurer  
Carolyn Jones – Director  
Laura Scott – Rodeo Director

Joseph Gurican  
Brent Rosinski  
Barry Jones  
Jason Dyer  
Christopher Sanders  
Robert Honeycutt

### Board Members Absent:

Bill Trunzo - Director  
Guy Puglisi – Trustee  
David Blackwood – Parliamentarian  
David Wright – Historian

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

### President's Report

- **D. Hering moved to give XtremeStitch the right to use our logo and with sales provide a 10% back to NGRA. Second-K.Hruby. Discussion. Approved by unanimous verbal vote.**
- NoH8 is holding an event – NGRA has been offered a table at their event. B.Rosinski to coordinate our participation at the event.
- **Appointment of Brent Rosinski to PR Coordinator. Second-D.Hering. Discussion. Approved by verbal vote with one abstention**
- David Hering has been assigned duties as Webmaster.
- Board Retreat – will be converted to a Bylaws Retreat to sit and review the Bylaws documents, the committee structure and make suggestions for State Convention this year.
- Super proud of NGRA's representation at the Phoenix Rodeo – Great Job!

### Vice President's Report

- Membership – 83
- Requested nominations for February member of the month for activities performed in January.
  - No nominations were presented
- K.Hruby moved to have the VP coordinate a speakerphone at NGRA meetings so that members that live outside of the Las Vegas area can attend meetings to listen but not vote. Attendees by phone could not be counted as part of quorum. Second-J.Neal. Discussion. Motion was removed by both parties before vote.
- Discussion on possible ways to enhance the current Royalty Team.
- Nominations for Member of the Year from 2014 are open until the 28<sup>th</sup> of February. Ballots will go out in March.

### Secretary's Report

- Minutes from January meetings were presented. **D.Hering moved to approve. Second-K.Hruby. Discussion. Approved by unanimous verbal vote with on abstention.**



#### Treasurer's Report

- Treasurer's reports submitted.
- 2014 Income/Expense reports were not distributed but will be sent separately.
- 2015 Budget Draft was discussed.

#### Trustee's Report

- No report.
- Nominations for Election will be open until next month's meeting. If you are interested in running for a position on the board please contact Guy.

#### Director-At-Large Reports

- Carolyn – report submitted.
  - Presented options for making a new NGRA banner.

#### Royalty Team

- Report submitted
- Men of Charlie's March event will benefit NGRA and it is the ninth anniversary of MOC. All members are encouraged to be at Charlie's on March 7<sup>th</sup> to support the event.

#### Fundraising

- Report submitted.
- **Next fundraising meetings will be Monday, March 2<sup>nd</sup> at the home of Barry & Carolyn Jones. 7 p.m.**
- **Future meeting – Tuesday, March 31<sup>st</sup> 7 p.m. at The Center.**

#### BigHorn Rodeo

- Grand Marshal has been chosen. Waiting for acceptance.
- XtremeStitch is going to be doing merchandise for Rodeo
- CJones advised that she has approached Charlie's to run a shuttle service. They are considering.
- Buckles need to be sponsored by April 1.
- Always looking for members to push interest for Rodeo and to become sponsors of the event.
- **Future Meeting Schedule**
  - **March: 9<sup>th</sup> & 25<sup>th</sup>**
  - **April: 13<sup>th</sup> & 29<sup>th</sup>**
  - **May: 5<sup>th</sup>**

#### Public Relations

- No report

#### 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

- 2015 Budget – Board members to get the Treasurer any suggestions.

**Quorum was met.**

General Membership

- Requested nominations for January member of the month for activities performed in January.
  - Carolyn Jones – for her work on the January fundraiser.
  - J.Neal moved to accept by acclamation.
- **Congratulations to Carolyn.**

Board adjourned at 8:20 p.m.

Respectfully submitted,  
Jeffrey Neal, NGRA Secretary