



Minutes from the Board of Directors Meeting – June 19, 2024

Attendees:

Stewart Black – President	Marshall Hughes
Jeffrey Neal – Vice President	Becky Bocky/Michael Pitta
Bryan Shields – Secretary	David Wells
David Hering – Treasurer	Heather Mumford
Guy Puglisi – Trustee	
Doug Graff – Director, Rodeo Director	
Patrick Terry – Director	
Chris Aguilar – Director	
Ken Wells – Fundraising Director	

Board Members Absent:

President called the meeting to order 7:00 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report
- **David Hering moved to appoint Douglas Graff as Rodeo Director for 2025. Second-Jeffrey Neal. Discussion. Approved by unanimous verbal vote.**
- **Stewart Black moved to appoint Douglas Graff as Royalty Competition Chairperson. Second-Jeffrey Neal. Discussion. Approved by unanimous verbal vote.**

Vice President's Report

- Report Submitted
- **New member applications received for James Hanan and Heather Mumford. Bryan Shields moved to approve. Second-Chris Aguilar. Discussion. Approved by unanimous verbal vote.**

Secretary's Report

- Minutes from May were submitted for approval. **David Hering moved to accept. Second-Jeffrey Neal. Discussion. Approved via unanimous vote.**

Treasurer's Report

- Report Submitted

Trustee's Report

- No Report
- Appreciation awards discussion. Nominations: Rosa Morin, Robin Williams and Sean Steuart. Everyone has 30 days to bring forward any additional nominations.

Director-At-Large Reports

- Patrick Terry – Director
 - No Report
- Chris Aguilar – Director
 - No Report

Fundraising

- Report
- Committee requests approval of Hot August Nights event poster concept with the edits (addition of event time). **K Wells moved to approve. Jeffrey Neal-Second. Discussion. Approved by unanimous verbal vote.**



Minutes from the Board of Directors Meeting – June 19, 2024

- Committee requests approval of Country Icons event poster concept. **K Wells moved to approve. Jeffrey Neal-Second. Discussion. Approved by unanimous verbal vote.**
- Trivia and event attendance discussion.

Royalty Team

- No Report
- **Marshall has an upcoming IGRA candidacy fundraiser where a portion of his proceeds would be designated for a travel fund managed by NGRA. Guy Puglisi moved to approve. Chris Aguilar-Second. Discussion. Approved by majority verbal vote.**

Rodeo Planning Committee - RPC

- No Report

Sponsorship

- Report Submitted

Marketing

- Report Submitted
- In the past 28 days:
 - Post reach: 7,078
 - Post Engagements: 1,183
 - New Followers: 31
 - Post Reach: boosted post Caliente Latino ad reached 4,487 people and the non-boosted add reached 1,148 people.
- Pahrump Proud on Sunday, June 30th. Please let Stewart know if you intend to attend and if there is anything else we need to market.
- If anyone is interested in becoming Marketing Director, please express your interest.

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- **Stewart Black moved to nominate Thom Dismuke for outstanding member for May 2024. Chris Aguilar – Second. Discussion. Approved by unanimous verbal vote. Congratulations and thank you, Thom!**

Board Meeting was adjourned at 8:05 p.m.

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