



Minutes from the Board of Directors Meeting – February 15, 2021

Attendees:

Kathy Alday – President	Robert Fleming
David Heckman – Vice President	Troy Peter/Felinda Bush
Bryan Shields – Secretary	
David Hering – Treasurer	
Guy Puglisi – Trustee	
David Boland – Rodeo Director	
David Heckman – Fundraising Director	
Jeffrey Neal – Director	
Stewart Black – Marketing/Sponsorship	

Board Members Absent:

President called the meeting to order 7:01 p.m. Quorum of Board was met.

President's Report

- Report
- Vacancy for Fundraising Director. Please contact Kathy Alday if you are interested in filling this position.
 - Stewart to send an email notification of the vacancy to the membership.
 - In the meantime, David Heckman, Brenda Alday and David Boland will work together to fulfill this role.

Vice President's Report

- 66 Current Members, 17 Lifetime, 8 Honorary, 58 Voting Members
- Requested nominations for January Member of the Month:
 - No nominations received

Secretary's Report

- **Minutes from January's meeting were presented for review.** Updates were noted. Revised minutes to be presented again next month.
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Treasurer's Report

- Report
 - **J.Neal moved to approve as presented. Second – S.Black. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- Report
 - Insurance document inclusions for review and discussion.
 - Two forms included must be completed and returned to the IGRA Administrative Assistant to secure rodeo insurance

Director-At-Large Reports

- Jeffrey Neal – No Report
 - There have been no proposed bylaw changes submitted. This is the last call - we need these as soon as possible in preparation of our convention. Otherwise, please come prepared with your proposal on Sunday, February 28.



Minutes from the Board of Directors Meeting – February 15, 2021

- Reminder: State Convention will be held Sunday, February 28, 2021 at 10 a.m. via zoom.
- David Boland – Report
 - Rodeo discussion

Fundraising

- Report
- Quadz Bingo flyer presented for review. **Jeffrey Neal moved to approve the poster concept for use by Quadz throughout 2021. Second – D. Heckman. Discussion. 8 Ayes 1 No. Motion passes by majority verbal vote.**
- Video show to take place at Flex on Saturday, March 13. Flyer presented for review. **David Heckman moved to approve the concept. Second – S. Black. Discussion. Approved by unanimous verbal vote.**
- The next Fundraising meeting will take place on the first Thursday of February. Please email Fundraising@ngra.com for the zoom information should you wish to join.

Marketing

- Report
 - Loomly subscription purchased to organize daily social media posts

Royalty Team

- No Report

Rodeo Planning Committee - RPC

- Report
- RPC Meetings – Second Tuesday of the month via zoom. Contact RodeoDirector@ngra.com for the zoom information.

Sponsorship

- Report
 - Pepsi and Boyd updates forthcoming

Unfinished Business

- N/A

New Business

Quorum was met.

General Membership

- **2020 Member of the Year election results: Congratulations David Heckman!!**
- Nominations for January Member of the Month:
 - **None received.**

Board Meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21