



Minutes from the Board of Directors Meeting – December 21, 2015

Attendees:

Chris Due – Vice President
Jeffrey Neal– Secretary
Carolyn Jones – Director
Guy Puglisi – Trustee
Doug Graff – Past President

David Wright
Marcus Grissom
Barry Jones

Board Positions Absent:

Ken Hruby – President
David Hering – Treasurer
Joseph Gurican - Director
Phil Lombardi - Director
Michael Yarborough - Director

Vice-President called the meeting to order 6:43 p.m.
Secretary confirmed quorum of the Board.

President's Report

- Report submitted
- Still looking for someone to fill the PR Role
- Now accepting applications for Rodeo Director.

Vice President's Report

- Membership – 108
- VP is working on an article for the newsletter for next month.
- Requested nominations for November member of the month for activities performed November.
 - Victor Raquel – for his support of the Fundraising activities all month.

Secretary's Report

- Minutes from November meeting were presented. **D. Graff moved to accept. C.Jones – Second. Discussion. Approved by unanimous verbal vote and one change.**

Treasurer's Report

- Report submitted.
- **J. Neal seconded to approve the report. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- No report

Director-At-Large Reports

- Carolyn – Suggested that we send out an email blast with link for renewal of memberships rather than postmarking a letter or card. Should be a cost savings. Discussion on the need for the membership card.
- Joseph – no report
- Michael – no report



- Phil – no report

Royalty Team

- No report.

Fundraising

- Report submitted.
- Badlands has withdrawn their support for events of NGRA as they are planning to head a different way with their business.
- Team is working on new opportunities.
- **Next fundraising meeting will be December 29th at 7 pm at The Center.**

Public Relations

- 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.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to News@NGRA.com

Unfinished Business

- Secretary advised that the next two meetings fall on Federal Holidays and the Center is asking that we not meet when they are officially closed.
- **D.Graff moved to reschedule the January meeting from 1/18 to 1/20. Second-J.Neal. Discussion. Approved with unanimous verbal vote.**
- **D.Graff moved to reschedule the February meeting from 2/15 to 2/17. Second-J.Neal. Discussion. Approved with unanimous verbal vote.**
 - President – Ken Hraby (96% of the vote)
 - Secretary – Jeffrey Neal (96% of the vote)
 - Directors – Carolyn Jones, Barry Jones (50+% of the vote each received)

New Business

- IGRA University 2017 location.
- D.Graff moved to authorized A.Goodman to present a bid at the IGRA Board Meeting in Tuscan to bring IGRA-U to Las Vegas in 2017. Discussion. Approved by unanimous verbal vote.

Quorum was NOT met. All items for General Membership must be carried over to the next meeting.

General Membership

- **None**

Board adjourned at 7:35 p.m.



Respectfully submitted,
Jeffrey Neal, NGRA Secretary