



Minutes from the Board of Directors Meeting – March 16, 2022

Attendees:

Kathy Alday – President	David Boland
David Heckman – Vice President	Christopher Sanders
Bryan Shields – Secretary	Stewart Black
David Hering – Treasurer	Drew Owens
Guy Puglisi - Trustee	
Brenda Alday – Rodeo Director	
Robert Fleming – Director	
Jason Dyer - Director	
Jeffrey Neal – Director	

Board Members Absent:

N/A

President called the meeting to order 7:05 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report Submitted
- Thank you all who came to our show last Saturday night. It was a fabulous event, and the new format was greatly appreciated.

Vice President's Report

- 55 Members, 17 Lifetime, 54 Voting Members

Secretary's Report

- Minutes from February's meeting were presented for review. **D. Heckman moved to accept. Second – G.Puglisi. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted for review and approval. B.Shields moved to accept Treasurer's report as presented. **G.Puglisi – Second. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- Report Submitted
- 2022 IGRA Convention at the Embassy Suites Hotel Denton, TX Nov 18-20, 2022
- Delegate fee will be the same as last convention, \$135
- The trustees revisited and added additional details to the WDR rule interpretation as follows.
 - Wild Drag Race – Rule III / Section 4 / Item C / Bullet 5(b)
 - b) The “drag” must wear female–type clothing (minimum of a one–piece dress, pantsuit and a wig).
 - The trustees have interpreted this to mean contestants must wear either:
 - a) A one-piece dress AND a wig; OR
 - b) A two-piece pantsuit, defined as a matching top and bottom, AND a wig.

Director-At-Large Reports

- Jeffrey Neal – No Report Submitted
- Robert Fleming – Report Submitted
- Jason Dyer – Report Submitted

Rodeo Planning Committee - RPC

- Report Submitted
- Still looking for both corporate and buckle sponsors. Please send any leads our way.



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- Working rodeo budget presented for review.
- Ads presented for review:
 - **J.Neal moved to approve Volunteer, Vendor and Sponsor ads with edits discussed. Second – D.Hering. Discussion. Approved via unanimous verbal vote.**

Marketing

- Report Submitted

Sponsorship

- Report Submitted

Fundraising

- Report and Fundraising meeting minutes submitted.

Royalty Team

- Report Submitted

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

Board Meeting was adjourned at 7:47 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-2023