



## Minutes from the Board of Directors Meeting – February 19, 2025

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### Attendees:

Stewart Black – President  
Jeffrey Neal – Vice President  
Guy Puglisi – Trustee  
Kathy Alday – Director  
Doug Graff – Rodeo Director

Michael Pitta/Becky Bocky/Miss NGRA 2024  
Brenda Alday  
Leela Alland

### Board Members Absent:

Bryan Shields – Secretary  
Chris Aguilar - Fundraising Director  
David Hering – Treasurer  
Jason Banales – Director

### Available Positions:

Sponsorship Chair

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President called the meeting to order 7:02 p.m. Quorum of Board was met. Meeting was held via Zoom.

Minutes taken by Jeffrey Neal as scribe for Secretary.

### President's Report

- Report Submitted
- IGRA University went very well. Thank you to Guy and Doug for teaching classes.
- NGRA State Convention is coming Sunday, March 2 at 10 am

### Vice President's Report

- Report Submitted
- Membership: 69 (Individual 44 + Lifetime 18)
- **J.Neal moved to offer the Active members of the Sin City Sisters of Perpetual Indulgence honorary memberships for the 2025 calendar year. G.Puglisi – Second. Discussion. Approved by unanimous verbal vote.**
- **Membership application received for Leela Alland. GPuglisi moved to approve. D. Graff - Second. Discussion. Approved by unanimous verbal vote. Welcome Leela!**

### Secretary's Report

- **J.Neal moved to approve the January 2025 meeting minutes with corrections. Second – G.Puglisi. Discussion. Approved by unanimous vote.**

### Treasurer's Report

- No Report

### Trustee's Report

- No Report Submitted
- Hall of Fame nominations will be March 1 and submitted to Roger Bergmann of the Hall of Fame Committee.
- Insurance has been obtained and approved and associations will be getting their portion bills soon.
- 2026 Convention will be in Phoenix, AZ
- WGRF 2025 in Reno is looking for volunteers

### Director-At-Large Reports

- Kathy Alday – Director
  - Report Submitted
  - Working on 501-c-3 Executive Summary. Working with several firms to determine a bid for the request. Bids are coming in very costly for the review.



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- Discussion occurred on what is the organization’s purpose and how that is affecting perceptions of how we operate
  - Income/Expense transparencies and how we show giving to communities
- Jason Banales – Director
  - No Report Submitted

### Fundraising

- No Report Submitted
- Next Fundraising meeting to take place in person on Tuesday evening, March 4<sup>th</sup> (First Tuesday of the month) at 6:30p at Roadrunner, located on the corner of Washington and Buffalo.

### Royalty Team

- Report Submitted
- Congratulations to Felinda Bush for getting fifth place for Wild Drag at AGRA Rodeo!

### Rodeo Planning Committee – RPC / Sponsorship

- Report Submitted
- Next RPC Meeting February 26 – via Zoom

### Marketing

- No Report Submitted

### Unfinished Business

- N/A

### New Business

- N/A

**Quorum was met.**

### General Membership

- N/A

### General Membership - New Business

- N/A

**Quorum was met.**

**General Membership adjourned at 7:49 p.m.**

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