



Minutes from the Board of Directors Meeting – December 21, 2020

Attendees:

Kathy Alday – President	James Carnes
Stewart Black – Vice President	Robert Fleming
Bryan Shields – Secretary	
David Hering – Treasurer	
David Boland – Rodeo Director	
David Heckman – Fundraising Director	
Brenda Alday – Marketing Director	
Jeffrey Neal – Director	

Board Members Absent:

Guy Puglisi – Trustee
David Wright - Director

President called the meeting to order 7:03 p.m. Quorum of Board was met.

President's Report

- Report
- Thank you all for a great year and your resilience through this year's challenges!
- **Kathy appoints James Carnes as Fundraising Director for 2021. Second – Stewart Black. Discussion. Approved by unanimous verbal vote. Congratulations and Welcome James!**

Vice President's Report

- 66 Current Members, 17 Lifetime, 8 Honorary, 58 Voting Members
- Requested nominations for November Member of the Month:
 - Brenda Alday for her outstanding efforts with the most recent show and reaching out to all of our past royalty. David Heckman seconds this nomination.
 - Stewart announced that we were approved for the PETS Grant! Thank you Stewart!

Secretary's Report

- **Minutes from November's meeting were presented for review. D.Heckman moved to accept. Second – J.Neal. Discussion. Approved by unanimous verbal vote.**
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Treasurer's Report

- Report
 - Report does not yet reflect PETS Grant and Fundraising deposits from this past week.
 - If you are posting a fundraiser, please give notice and keep count of your donations received so when deposits are made we can discern what they're from for tracking purposes and funds are allocated to the correct purpose (Rodeo, NGRA, Royalty Travel, etc.)

Trustee's Report

- No Report

Director-At-Large Reports

- David C. Wright – Report
 - Boot Barn still offers NGRA Members a 10% discount on purchases. Thank you Boot Barn!



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- Jeffrey Neal – Report
 - Elections have concluded. Congratulations on the confirmed positions below:
Vice President: **David Heckman**
Treasurer: **David Hering**
Directors At Large: **David Boland, Stewart Black, Jeffrey Neal**
- David Boland – Report
 - Ads are on hold until further direction is received from Fundraising
 - Rodeo discussion
 - Jeffrey recommended holding a joint RPC and Fundraising meeting to ensure future planning is cohesive and we're considering all calendars.
 - We are holding off on cementing future events until we have received the update from Governor Sisolak on January 15.

Fundraising

- Report
- The next Fundraising meeting will take place on the first Thursday of January. Please email Fundraising@ngra.com for the location should you wish to join.
- Quadz Update: Met with David Mernagh. Discussed changing event dates from Fridays to the 3rd Saturday of the month once the mandates have been relaxed and/or lifted.
- Flex Update: We still have 2nd Saturday of the month booked at Flex and are welcome once the mandates have been relaxed and/or lifted.

Marketing

- No Report

Royalty Team

- Report
- The Royalty Team worked on a holiday cards initiative to our sponsors.
- **Discussion regarding sponsoring a NSGRA buckle (\$250 each). Stewart moved to sponsor a buckle for NSGRA. Second – K.Alday. Further discussion. Yes=3 No=3 Abstain=1. Motion failed.**

Rodeo Planning Committee - RPC

- Report

Sponsorship

- Report

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- Nominations for Member of the Month:
 - **None received.**



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- S.Black moved to accept Brenda Alday by acclamation. Second – J.Neal. Approved by unanimous verbal vote. Congratulations and thank you Brenda!

Board Meeting was adjourned at 7:55 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21