



Attendees:

Ken Hruby – President	David C. Wright
Chris Due – Vice President	Roger Bergmann
Jeffrey Neal– Secretary	Brenda Alday
Lorry King – Trustee (via phone bridge)	Brian Porras
Andrew Goodman – Director	Chad Hinermann
Bill Trunzo – Director	Joshua Gunter
Kathy Alday – Director	Brian Shields
Phil Lombardi	Guest - Lani Espiritu (ICPR19)
Chris Sanders	
Richard Frank	

Board Positions Absent:

David Hering – Treasurer  
None

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President called the meeting to order 6:32 p.m. Quorum of Board was met.

President's Report

- Luck of the Cowboy Poster was presented for approval.
- **B.Trunzo moved to accept the poster. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**
- President received four nominations for the Fundraising Director. Each was given a few minutes to present themselves and to field questions from the Board.
  - Chris Sanders, RJ Frank, Brian Porras, Phil Lombardi
- President received one nomination for the Rodeo Director and was given a few minutes to present themselves and to field questions from the Board.
  - Chris Due
- Committee Chair Appointments
  - Volunteer Coordinator - Carolyn Jones
  - Webmaster – David Hering & Brenda Alday
  - Email Coordinator – Chris Due
  - Newsletter Editor – Barry Jones
  - Historian – David C. Wright
- **B.Trunzo moved to accept the appointments. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**
- **J.Neal moved to change the February meeting date to the Tuesday following President's Day. Second-C.Due. Discussion. Approved by unanimous verbal vote.**
- Men of Charlie's competitions will benefit NGRA three times in 2017.
  - March 4, July 1, October 7
- Charlie's has approached NGRA to offer them a Saturday time slot to host events at the bar between 4pm-9pm. Discussions are underway for the larger events we hold annually for those arrangements.
- SNAPI money is still unresolved. Options on what to do was discussed. Issue is tabled until we have better list of options on how to handle.
- President will be on vacation during the Fundraising and Board meetings in February.



#### Vice President's Report

- Membership – of 61.
- Requested nominations for Member of the Month for December:
  - Joshua Gunter for his support of NGRA prior to membership and also assisted with Monday Night Football

#### Secretary's Report

- **Minutes from December meeting were presented for review. J.Neal moved to approve. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**
- State Convention location is to be determined. The Center is not available. Jeffrey advised that if you have suggested rule proposals to get them to either the President, Secretary, or Convention Chair – Roger Bergmann. The Bylaws are on the website and so are the contact emails.

#### Treasurer's Report

- Report submitted and reviewed.
- Question arose on do we have a letter to provide those that donate now that we are 501c(3)

#### Trustee's Report

- Report submitted.
- IGRA is sponsoring a big Dance in Dallas in June.
- New IGRA Vice President is Anthony Valdez
- Rodeo schools to be held in 2017. \$500 budget stipend is available to an association that host a rodeo school in our Division
  - AGRA 2/17
  - DSRA 4/28
  - NMGRA 8/11

#### Director-At-Large Reports

- Andrew - Report submitted. Thank you for all the support at IGRA University.
- Bill – no Report
- Kathy – Report Submitted

#### Fundraising

- **Next Fundraising meeting will announced by email and newsletter.**

#### Rodeo Planning Committee - RPC

- BigHorn Rodeo 2017 will be held at Horseman's Park on September 22-24, 2017

#### Royalty Team

- Review of the events they have participated in during the past month.
- Had a great time during IGRA University

#### Historian

- Report submitted
- Have obtained additional design supplies for the window cabinet at Charlie's.



#### Finance Committee

- Review of the storage unit options
- **K.Alday moved to change storage unit locations to Plaza Vegas Mini Storage. Second-A.Goodman. Discussion. Motion failed.**

#### 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](mailto:News@NGRA.com)

#### Unfinished Business

- None

#### New Business

- None

**Quorum was met.**

#### General Membership

- Requested nominations for Member of the Month for December:
  - Joshua Gunter for his support of NGRA prior to membership and also assisted with Monday Night Football
- **B.Trunzo moved to accept by acclamation. Second-R.Bergmann. Approved by unanimous verbal vote.**
- **Congratulations Joshua.**

**J.Neal moved to adjourn into executive session at 7:32 pm to consider the Fundraising and Rodeo Director positions. Second-C.Due. Approved by unanimous verbal vote.**

**Outcome of appointments from Executive Session:**

**Rodeo Director – Chris Due  
Fundraising Director – RJ Frank**

Meeting adjourned at 8:30 p.m.

Respectfully submitted,  
Jeffrey Neal, NGRA Secretary