



Minutes from the Board of Directors Meeting – July 17, 2024

Attendees:

Stewart Black – President	Becky Bocky/Michael Pitta
Jeffrey Neal – Vice President	Marshall Hughes
Bryan Shields – Secretary	Heather Mumford
David Hering – Treasurer	
Guy Puglisi – Trustee	
Doug Graff – Director, Rodeo Director	
Patrick Terry – Director	
Chris Aguilar – Director	

Board Members Absent:

Ken Wells – Fundraising Director

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

President’s Report

- Report Submitted
- **Doug Graff moved to approve logo use for Las Vegas Aviators. Second-Jeffrey Neal. Discussion. Approved by unanimous verbal vote.**
- Trademark project update.

Vice President’s Report

- Report Submitted
- Membership: 91 (Individual 65 + Honorary 8 + Lifetime 18)
- **New member applications received for Daniel McGuire aka Chloe T Jackson and Jacob Lewis. Guy Puglisi moved to approve. Second-Doug Graff. Discussion. Approved by unanimous verbal vote. Welcome New Members!**
- **Jeffrey Neal moved to approve waiving the 180-day membership requirement for Daniel McGuire aka Chloe T Jackson to be included as a Royalty Contestant for 2025. Second – Bryan Shields. Discussion. Approved by unanimous verbal vote.**

Secretary’s Report

- Minutes from June were submitted for approval. **Doug Graff moved to accept. Second-Chris Aguilar. Discussion. Approved via unanimous vote.**

Treasurer’s Report

- Report Submitted
- Fundraising income conversation.

Trustee’s Report

- No Report Submitted
- Request for additional Appreciation Award nominations. None received.

Director-At-Large Reports

- Patrick Terry – Director
 - No Report Submitted
- Chris Aguilar – Director
 - No Report Submitted

Fundraising

- No Report Submitted
- Next Fundraising meeting to take place on Tuesday, August 6

Royalty Team

- Report Submitted



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Rodeo Planning Committee - RPC

- No Report Submitted
- Stay tuned - RPC Kickoff Meeting to come in August!

Sponsorship

- Report Submitted
- This will be rolled into Rodeo Director updates moving forward until the position has been filled. If interested, please contact Stewart Black.

Marketing

- Report Submitted
- In the past 28 days:
 - Post reach: 600
 - Post Engagements: 326
 - New Page Likes: 6
 - Most Reached: the XXX Mas poster on July 2, reaching 150 people with 17 engagements.
- If anyone is interested in becoming Marketing Director, please express your interest.

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- **Guy Puglisi moved to reinstate the board meeting. David Hering – Second. Discussion. Approved by unanimous verbal vote.**

Board of Directors Meeting - New Business

- **Guy Puglisi moved to issue the Royalty Team their 2024 buckles. David Hering – Second. Discussion. Approved by unanimous verbal vote.**
- **David Hering moved to amend Standing Rule One: Royalty, Section 5, Item G:**
 - **From: “Titleholders will be given buckles at the completion of the royalty competition, subject to approval by the NGRA Board of Directors.**
 - **To: “Titleholders will be eligible to receive buckles upon successful completion of the royalty competition. Buckles will be provided as close to the beginning of the titleholders’ reign to the extent possible.”**
 - **Second-David Hering. Discussion. Unanimously approved by verbal vote.**
 - This will be sent to the General Membership for review 25 days prior to the ratification vote occurring at next month’s General Membership Meeting on August 21, 2024.

Quorum was met.

General Membership - New Business

- N/A

Board and General Membership meetings were adjourned at 8:13 p.m.

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