



**DRAFT**

## Minutes from the Board of Directors Meeting – January 18, 2023

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### Attendees:

Kathy Alday – President  
Stewart Black – Vice President  
Bryan Shields – Secretary  
David Hering – Treasurer  
Guy Puglisi – Trustee  
Jeffrey Neal – Director  
Patrick Terry – Director  
Brenda Alday – Interim Rodeo Director

Christopher Aguilar – Mr. NGRA 2023  
Drew Owens aka Natalie Blaze – Miss NGRA 2023  
Miles Berdache Lynk - Sister Aura Lee...Gifted!  
Guard Humility aka Domo Plowden

### Board Members Absent:

N/A

Open Position – Director at Large  
Open Position – Fundraising Director  
Open Position – Rodeo Director

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President called the meeting to order 7:01 p.m. Quorum of Board was met. Meeting was held via Zoom.

### President's Report

- Report Submitted
- No applications have been received for Fundraising Director. Interested parties please contact the President.
- Fundraising meetings will be chaired by the President for 2023 will be held the 1<sup>st</sup> Thursday of each month at 7 pm, held at the Road Runner Bar and Grill - 921 N. Buffalo
- No applications have been received for Rodeo Director 2023. Interested parties please contact the President.
- RPC meetings to be held via Zoom call monthly on the 2<sup>nd</sup> Thursdays at 7pm until a Director is appointed.
- Convention will be held on Saturday February 25, 2023 @ 9:00 am via ZOOM. Link to be distributed via email to all members.
- The following individuals were appointed as Directors at Large and were ratified by the board unanimously:
  - **Patrick Terry**
  - **Jeffrey Neal**
- Congratulations and thank you to you both!

### Vice President's Report

- Membership as of 1/7/2023 – 23 Paid Members, 2 Contestant Members, 34 Lifetime Members. 57 voting members.
- Report Submitted
- **S. Black moved to approve list of Sin Sity Sisters provided an honorary membership for 2023. Second-D.Hering. Discussion. Approved by unanimous vote.**
- **S. Black moved to approve Kristopher Minnich and Gary Brewer as new members. Second-G. Puglisi. Discussion. Approved by unanimous vote. A warm welcome to you both and thank you for all you do for our community!**



#### Secretary's Report

- Minutes from December's meeting were presented for review and approval. **D. Hering moved to approve. Second – Guy Puglisi. Discussion. Approved by unanimous verbal vote.**
- 2023 GCB Charitable Gaming Approval Letter

#### Treasurer's Report

- Report Submitted
- 2023 Proposed Budget
- **Guy Puglisi moved to approve as submitted. Second – Bryan Shields. Discussion. Approved by unanimous verbal vote.**

#### Trustee's Report

- No Report Submitted
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#### Director-At-Large Reports

- N/A

#### Rodeo Planning Committee - RPC

- No Report Submitted
- Meeting Minutes Submitted
- Kathy asked for nominations for Rodeo beneficiaries from the board and any members in attendance – none received.
- **Kathy proposed voting to approve Sin Sity Sisters SADAP Program and Wild at Heart Mustang Sanctuary as 2023 BigHorn Rodeo beneficiaries. Guy Puglisi moved. David Hering – Second. Discussion. Approved by unanimous verbal vote.**

#### Marketing

- Report Submitted
- If you have any photos from past events that you'd like to share on social media, especially on Instagram, please send them over to [Marketing@ngra.com](mailto:Marketing@ngra.com).

#### Sponsorship

- Report Submitted
- Sponsorship packet has been updated and is published online. Feel free to share and help us find additional sponsors!
- Sponsorship form is available on the GDrive and is accessible by any board member. Please reach out should require a copy for your use.

#### Fundraising

- Report Submitted
- Great show on January 15. Well done team!

#### Royalty Team

- No Report Submitted

#### Unfinished Business

- N/A

#### New Business

- **David Hering moved to approve supporting IGRA University in Phoenix the weekend of March 25-26, 2023, with a \$100 dollar donation if the event is approved by IGRA. Kathy Alday –**



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**Second. Discussion. David Hering recommended amending the donation to \$500. Bryan Shields – Second. Further Discussion. Approved by majority verbal vote with one (1) no vote received.**

- The Amazon Smile program is ending February 20. Please keep this in mind and set your preference to donate to NGRA as you consider Amazon purchases through this date!
- Please also remember to register your Smith's rewards program to donate to NGRA if you are so inclined. Easy way to support and every dollar helps!

**Quorum was met.**

General Membership

- N/A

Board Meeting was adjourned at 8:05 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary 2018-2023