



Minutes from the Board of Directors Meeting – November 16, 2022

Attendees:

Kathy Alday – President
Bryan Shields – Secretary
David Hering – Treasurer
Jeffrey Neal – Director
Jason Dyer – Director
Robert Fleming – Director
David Boland – Fundraising Director
Brenda Alday – Rodeo Director

Christopher Aguilar

Board Members Absent:

Stewart Black – Vice President
Guy Puglisi – Trustee

President called the meeting to order 7:00 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- No Report Submitted
- Return to in person meeting discussion.

Vice President's Report

- Members: 78 total - 7 Contestant, 11 Honorary, 60 Voting
- Report Submitted
- New member application: Linda Tyring of Brulington, NH. **David Hering moved to approve. Jeffrey Neal – Second. Discussion. Approved by unanimous verbal vote.** Welcome Linda!
- Membership renewal is now active and due by 12/31/2022. Please visit the website to complete.

Secretary's Report

- Minutes from September's meeting were presented for review and approval. **Jeffrey Neal moved to approve. Second – David Boland. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report Submitted
- **Bryan Shields moved to approve as submitted. Second - Jason Dyer. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- No Report Submitted
- Guy Puglisi is attending IGRA Convention and the IGRA board meeting tomorrow. More to come.

Director-At-Large Reports

- Jeffrey Neal – No Report Submitted
 - Jeffrey Neal is attending IGRA Convention.
 - **Moved to loan out historic quilt made of rodeo t-shirts to the IGRA archive committee. Second – Bryan Shields. Discussion. Approved by unanimous verbal vote.**
- Robert Fleming – No Report Submitted
- Jason Dyer – No Report Submitted

Rodeo Planning Committee - RPC

- Report Submitted



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- Brenda Alday is attending IGRA Convention.
- A big thank you to the RPC for everything this year.
- **Brenda Alday moved to \$10,000 each beneficiary, \$5,000 to contingency fund and roll over the balance to 2023 NGRA BigHorn Rodeo. Second – Jeffrey Neal. Discussion. Motion failed by unanimous verbal vote.**
- **David Hering moved to \$10,000 each beneficiary, \$5,000 to be earmarked as added money for 2023 BigHorn Rodeo and roll over the balance to 2023 NGRA BigHorn Rodeo. Second – Jeffrey Neal. Discussion. Motion passed by unanimous verbal vote.**

Marketing

- No Report Submitted

Sponsorship

- No Report Submitted

Fundraising

- No Report Submitted

Royalty Team

- No Report Submitted

Unfinished Business

- N/A

New Business

- A request has been received from Roger Bergman to NGRA Sponsor IGRA Convention 2022. **David Hering moved to approve a donation of \$1,000 towards sponsoring the Hall of Fame Reception as part of the IGRA Convention 2022. Second – Jeffrey Neal. Discussion. Motion passed by unanimous verbal vote.**

Quorum was met.

General Membership

- N/A

Board Meeting was adjourned at 7:44 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-2023