



Minutes from the Board of Directors Meeting – September 21, 2022

Attendees:

Kathy Alday – President	Christopher Sanders
Stewart Black – Vice President	Christopher Aguilar
Bryan Shields – Secretary	Drew Owens/Natalie Blaze
David Hering – Treasurer	
Guy Puglisi - Trustee	
Jeffrey Neal – Director	
Jason Dyer - Director	
Brenda Alday – Rodeo Director	
David Boland – Fundraising Director	

Board Members Absent:

Robert Fleming – Director

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
- Thank you everyone for your contributions to a fun and successful rodeo!
- **Kathy appointed Chris Sanders as election chair. Moved by Guy Puglisi. Second – David Boland. Discussion. Ratified by the board via unanimous verbal vote.**

Vice President's Report

- Members: 7 Contestant, 11 Honorary, 34 Lifetime, 24 Annual.
- Report Submitted

Secretary's Report

- Minutes from August meeting were presented for review. **Guy Puglisi moved to approve. Second – Jason Dyer. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report Submitted
- B. Shields moved to accept as presented. **Second – D. Boland. Discussion. Approved by unanimous verbal vote.**
- Any expense receipts for rodeo must be turned in by 5 p.m. tomorrow, September 22, 2022.

Trustee's Report

- No Report Submitted

Director-At-Large Reports

- Jeffrey Neal – Report Submitted
 - Royalty Competition
 - Two Candidates Confirmed
 - Christopher Aguilar (MR)
 - Natalie Blaze aka Drew Owens (MISS)
 - Sashes and Crown are ordered
 - Venue Confirmed
 - Judges List in Review
 - Interview Questions in Review
 - 10-Year Anniversary of 2013 Crowned Team - Chris Due, Katrina Davenport-Jewel/Bill Trunzo



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- **Jeffrey Neal moved to increase the crown budget for Royalty competition from \$110 to \$250. Second – Guy Puglisi. Discussion. Unanimously approved by verbal vote.**
- Robert Fleming – No Report Submitted
- Jason Dyer – No Report Submitted

Rodeo Planning Committee - RPC

- No Report Submitted
- Thank you everyone for all your assistance. Rodeo was very successful! Everyone is greatly appreciated!

Marketing

- No Report Submitted
- Rodeo “Thank You” posts from the organization are forthcoming.
- Working to boost event awareness and participation. More to come!

Sponsorship

- No Report Submitted

Fundraising

- No Report Submitted
- Upcoming bingo is prepped and ready.
- Rodeo was fun!

Royalty Team

- No Report Submitted
- Huge thank you to our candidates, Drew and Chris, for all their help during rodeo! Many positive comments have been received regarding the Saturday night show.

Unfinished Business

- Up to six delegates are still needed for Convention (November 17-19, 2022, in Dallas).
- **Bryan Shields moved to approve \$300 travel stipend to encourage participation, so long as the delegate attends all scheduled committee meetings on Friday and the Convention floor on Saturday and Sunday. Second – Jeffrey Neal. Discussion. Motion passed by unanimous verbal vote.**
- 2022 NGRA Delegates will be as follows: Guy Puglisi, Roger Bergman, Doug Graff, Jeffrey Neal, Kathy Alday, Brenda Alday. Alternates: David Heckman

New Business

- N/A

Quorum was met.

General Membership

- N/A

Executive Session

Board Meeting was adjourned at 7:59 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-2023