



Attendees

Board Members:

Kathy Alday – President
Stewart Black – Vice President
Bryan Shields – Secretary
Jeffrey Neal – Trustee
David C. Wright – Director
David Heckman – Fundraising Director
Brenda Alday – Rodeo Director

Board Members Absent:

David Hering – Treasurer

General Membership:

Troy Peter
Gregory Smith-Burns
John Smith-Burns
Ken Wells
David Wells

President called the meeting to order 6:33 p.m. Quorum of Board was met.

President's Report

- Executive Board Retreat scheduled for Sunday, June 9, 2019, at 10 a.m. Please contact Kathy if you have any scheduling conflicts.
- Thank you to all sitting in this room. You are all the reasons why we are here. Please know your hard work and all your efforts are greatly appreciated.

Vice President's Report

- Membership Update as of April 1, 2019 - 63
- Jeffrey Neal moved to approve reimbursement for the Boyd Gaming appreciation plaque purchased in the amount of \$78.48. D.Heckman Second. Approved via majority verbal vote.
- Nominations for April member of the month.
 - N/A

Secretary's Report

- Minutes from April meeting were presented for review. **D. Heckman moved to accept. Second – S. Black. Discussion. Approved by majority verbal vote.**

Treasurer's Report

- Reports forthcoming. Will be included in June's unfinished business.

Trustee's Report

- No Report.
- Reminder: Convention takes place just before Thanksgiving in Denver, November 22-24, 2019. Everyone is encouraged to join so that we may have a full delegation.
- The Trustee position for 2020-2022 is open for nominations. All nominations are due by the June Board of Directors meeting, June 17, 2019. Please direct any questions or submit any nominations to Trustee@ngra.com at your earliest opportunity.

Director-At-Large Reports

- Marketing Director – Brent Rosinski – No Report
- Historian – David Wright – Report
 - Get booked window install takes place on August 6 and will be up through September 24, 2019.

Fundraising

- Report submitted.
- Generic poster for NGRA events at Flex Cocktail Lounge presented for concept approval.
 - Address should be added.



Minutes from the Board of Directors Meeting – May 20, 2019

- **D.Wright moved to approve with requested changes. J. Neal Second. Discussion. Approved by unanimous verbal vote.**
- Bootsy's IGRA candidacy fundraiser (taking place at Flex on July 20) poster presented for review for logo approval. **S.Black moved to approve with edits. D.Wright Second. Discussion. This is a non-NGRA event, so the logo use is not warranted and should be removed. Motion failed by unanimous verbal vote.**
- Board and Membership support is requested to bring in an audience for our events. Bring some friends! Share event invitations via social media when able. Thank you!

Royalty Team

- Report

Rodeo Planning Committee - RPC

- BigHorn Rodeo 2019 budget submitted for approval. **D. Heckman moved to approve. D.Wright Second. Review and Discussion. Approved by unanimous verbal vote.**
- Spread the word! 23 buckles are still available for sponsorship! Contact Stewart Black or go to <https://www.ngra.com/shop-ngra> to sponsor!
- We're looking for volunteers (18+)! Please sign up online at <https://www.ngra.com/volunteers> or contact volunteers@ngra.com for more information.

Sponsorship

- Report
- Stewart Black moved to collaborate with Las Vegas Pride for an upcoming Pride Bingo. **D.Wright Second. Discussion. Motion failed by unanimous verbal vote.**

Unfinished Business

New Business

- Gregory and John have offered to donate 100 poker chip mementos to BigHorn Rodeo 2019. Use to be determined.
- David Heckman moved to approve the use of the NGRA logo for the production of poker chips for BigHorn Rodeo 2019. **D.Wright Second. Discussion.** Design changes: "Big Horn" to read "BigHorn", update color scheme. **Approved unanimously by verbal vote. Thank you Gregory and John!**

Quorum was met.

General Membership Session opened at 7:36 p.m.

New Business

- Nominations Member of the Month for April.
 - Bryan Shields nominated for assistance acquiring and storing our raffle TV.
 - Joshua Gunter for his continued support and competing in the recent Cow Patty competition.
 - All present members voted. Congratulations Joshua! Thank you for all that you do.

Board Meeting was adjourned at 7:41 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary