



Attendees:

Ken Hruby – President	Kathy Alday – Director
Chris Due – Vice President	Brian Porras
Jeffrey Neal– Secretary	Chad Hinerman
David Hering – Treasurer	Phil Lombardi
Guy Puglisi – Trustee	Mark Pierce
Lorry King – Trustee Elect	Chris Sanders
Barry Jones – Director	Jason Dyer
Carolyn Jones – Director	David Wright

Board Positions Absent:  
None

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President called the meeting to order 6:30 p.m. Quorum of Board was met.

President's Report

- Pride is offering space in their quarterly publication. President presented a flyer concept for approval.
- **D.Hering moved to approve the concept for the publication. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- Discussion on memorial flowers for members that pass and how to handle.
- J.Neal moved to allocate up to \$100 each towards flowers or charitable contribution for Richard Armstrong and Tom Coleman memorials. Second-D.Hering. Discussion. Approved by unanimous verbal vote.
- Election Nominations have closed. Positions and Candidates on the ballot are:
  - Vice President – Chris Due
  - Treasurer – David Hering
  - Director at Large – 3 Positions – 9 Candidates
    - Andrew Goodman
    - Kathy Alday
    - Chris Sanders
    - Richard Hill-Frank
    - Brian Porras
    - Bill Trunzo
    - Chad Hinerman
    - Phil Lombardi
    - Barry Jones
- Still waiting for the remaining funds from the Pride organization from a year ago.
- 501C(3) status is official and retroactively effective to July 1, 2016. Lorry advised some things of note related to this change which was a topic from the recent IGRA Convention weekend.

Vice President's Report

- Membership – of 91.
- Requested nominations for Member of the Month for October:
  - Matt Todd for his coordination of the Pride Float

Secretary's Report

- **Minutes from October meeting were presented for review. J.Neal moved to approve. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**



#### Treasurer's Report

- Report submitted and reviewed.
- Item of note, there have been \$1,187 in contributions from Kathy and Brenda Alday's Monday Night Football event.

#### Trustee's Report

- Best Buck in the Bay 2017 will be the 500<sup>th</sup> Rodeo for IGRA.
- WGRF has been approved for Albuquerque, NM in 2017
- D.Graff has been appointed as Finals Committee Chair for next year.
- Finals made approximately \$11,000 for IGRA
- UGRA (Utah) was reseated bringing IGRA back up to 20 associations.
- Stock contractor liability forms have been an issue and so it will be required in advance or the association will be fined.
- Associations and members are encouraged to continuously nominate people for Hall of Fame. Deadline is March 1.
- IGRA Convention 2017 will be held in Little Rock, AR.
- Trustees elected new Chair and Division Chairs. Roger Japp from CO was elected as Trustee Chair. L.King was elected as the division Chair for Division 1.

#### Director-At-Large Reports

- Barry - Report submitted
- Carolyn – Report submitted

#### Fundraising

- Reviewed recent events and activities.
- December event is fill a stocking for Street Teens.
- Flex events are working well and the communications are working out well.
- Poster submitted for January event, and the event has moved to January 21 to remove conflict with IGRA-University events.
- Poster submitted for February event on February 11<sup>th</sup> at Flex.
- **D.Hering moved to approved both poster concepts. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- Line Dancing event is not doing as well in November and is steadily decreasing in participation. Need to consider the effort versus the reward and what options we have as the hosts of the night during the holidays.
- **K.Alday moved to authorize the Fundraising Committee to suspend the Thursday night events with Charlie's based on conversation with Charlie's management. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- **Next Fundraising meeting will be on the First Monday of the month at 6:30 pm. in the Orleans Food Court.**

#### Pre-Rodeo Committee (PRC)

- BigHorn Rodeo 2017 will be held at Horseman's Park on September 22-24, 2017

#### Royalty Team

- No formal Reports submitted.

#### Historian

- No Report submitted



#### Finance Committee

- Reviewed the expenses from January through October 2016. Looking for areas that we can trim expenses to better the bottom line.
- Presented the findings and discussion on the options.

#### Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to [News@NGRA.com](mailto:News@NGRA.com)

#### Royalty Competition

- Report submitted
- Reviewed details for the event.
- **B.Jones moved to discuss judges in Executive Session. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

#### Unfinished Business

- None

#### New Business

- None

**Quorum was met.**

#### General Membership

- Requested nominations for Member of the Month for October:
  - Matt Todd for his coordination of the Pride Float
  - David Heckman for hosting Fright Night and making Jello Shots
  - Shannon Plucker for stepping up and helping at Fright Night
- **Congratulations Matt Todd.**

General Membership was adjourned at 8:15 pm into Executive Session of the board.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,  
Jeffrey Neal, NGRA Secretary