



Minutes from the Board of Directors Meeting – August 17, 2022

Attendees:

Kathy Alday – President
Stewart Black – Vice President
Bryan Shields – Secretary
David Hering – Treasurer
Guy Puglisi - Trustee
Jeffrey Neal – Director
Jason Dyer - Director
Brenda Alday – Rodeo Director
David Boland – Fundraising Director

Christopher Sanders
Christopher Aguilar
Diana Moreno
Drew Owens/Natalie Blaze

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
- We have an opportunity to market to the community at Hawks Gym on Friday, August 26th during their carnival. Thank you, Drew Owens and Christopher Aguilar, for volunteering and representing!

Vice President's Report

- 67 Listed members: 11 Honorary, 56 total voting members
- Report Submitted
- Approval of member Jody A. George. **D.Hering moved to approve. Second – Jason Dyer. Discussion. Approved by unanimous verbal vote.** Welcome Jody!

Secretary's Report

- Minutes from July meeting were presented for review. **D. Hering moved to approve with one edit to membership numbers. Second – S. Black. 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.**

Trustee's Report

- No Report Submitted
- Appreciation awards discussion.
- IGRA Convention - November 17-19, 2022, in Dallas - Please let Guy know ASAP, before October 26, if you will be attending.
- IGRA Finals in Oklahoma - October 28-30, 2022 – Judges names are due in 10 days – Western Wear and Entertainment. Contact Guy ASAP if you'll be attending and will accept a position as a judge.

Director-At-Large Reports

- Jeffrey Neal – No Report Submitted - Royalty Competition details forthcoming.
- Robert Fleming – No Report Submitted
- Jason Dyer – Report Submitted



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Rodeo Planning Committee - RPC

- Report Submitted
- Program – Board Member and RPC Member photos and bios are needed asap. Please send to rodeodirector@bighornrodeo.com
- Volunteers are needed, especially for setup and teardown. Please reach out if you're able to assist!
- We are 30 days out from Rodeo. **Brenda Alday moved for the Board to approve the BigHorn Rodeo 2022. Second -B. Shields. Discussion. Approved by unanimous verbal vote.**
- Raffles – Please sell the remainder of your tickets and turn in any funds for tickets sold at your earliest opportunity.

Marketing

- Report Submitted

Sponsorship

- No Report Submitted

Fundraising

- Report Submitted
- Thank you to everyone who came out to assist with the most recent event at Badlands!

Royalty Team

- Report Submitted

Unfinished Business

New Business

- Call for interest in becoming Trustee to be sent to General Membership tonight. Bios must be submitted within 7 days for review. Ballots will be sent out to vote once reviewed and voting will be available until midnight on September 20, 2022.

Quorum was met.

General Membership

- General membership vote to ratify board decision to approve a one-time suspension of Standing Rule 1 Section A, the 180-day membership requirement, for candidates to run for 2023 Royalty Team. **Discussion. Approved via unanimous verbal vote.**

Board Meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-2023