



## Minutes from the Board of Directors Meeting – December 17, 2018

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### Attendees

#### **Board Members:**

Kathy Alday – 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  
Chris Due – Vice President

#### **General Membership:**

Brent Rosinski  
Stewart Black

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*President called the meeting to order 6:31 p.m. Quorum of Board was met.*

### President's Report

- Join us on January 26, 2019 for Drag Brunch at Senor Frogs inside Treasure Island benefitting NGRA!
- Board of Directors Election Results:
  - o Stewart Black voted as Vice President
  - o David Hering returning as Treasurer
  - o Brent Rosinski voted as Director at Large
  - o David Wright returning as Director at Large
- State convention is coming up on Sunday, February 24, 2019 at 9 a.m. Please read the bylaws, prepare and submit your suggested corrections and/or changes. Submissions are due to Jeffrey Neal by January 24, 2019.
- Board Members – Please turn in your reports so that we know how to operate at our meetings.
- December is membership renewal month! All members, please renew your memberships

### Vice President's Report

- Membership - 76
- Requested nominations for Member of the Month for November
  - Brenda Alday and Jeffrey Neal nominate Taylor Trash for phenomenal emcee services at our Royalty Competition.

### Secretary's Report

- Minutes from November meeting were presented for review. **J. Neal moved to accept. Second – K. Alday. Discussion. Approved by majority verbal vote.**

### Treasurer's Report

- Reports submitted. **D. Heckman moved to accept. Second – J. Neal. Discussion. Approved by majority verbal vote.**
- 2019 Proposed Budget submitted for approval by Board of Directors. **D. Heckman moved to accept. Second – D. Wright. Discussion. Approved by majority verbal vote.** The budget will be voted on at December's Board of Directors meeting.

### Trustee's Report

- Report forthcoming due to inclusion of election results.
- Rodeo School information needs to be provided to IGRA before 12.31.18 for insurance purposes.
- NGRA won the Best Website award for at 2018 IGRA Convention. Awards are being mailed to Jeffrey.
- No Universities taking place in 2019. Bids are open for 2020.

### Director-At-Large Reports

- Marketing Director – Brent Rosinski – No Report
  - Social Media Update:
    - New Facebook account live, old account has been removed



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- Please accept event invitations (select “going”) and send out invitations within your individual friends’ lists.
- YouTube channel is active. Need individuals to subscribe to the channel. Emails and Facebook posts will be sent to promote.
- Event advertising pushes will be made on a weekly basis.
- Member notifications (email blasts, etc.) need to be sent to Brent for distribution.
- Historian – David Wright
  - No Report

### Fundraising

- Report submitted.
- Upcoming events:
  - December 21 – Cowboy Bingo at Quadz
  - December 22 – Country Christmas Pajama Party at Flex

### Royalty Team

- No Report

### Rodeo Planning Committee - RPC

- Second Annual 5D Barrel Race and First Annual Pole Bending Competition to be held on February 23, 2019 at Henderson Saddle Association.
  - Poster presented for review. **J. Neal moved to approve. D. Heckman Second. Discussion. Approved by majority vote.**

### Sponsorship

- Report

### Unfinished Business

### New Business

- Board Meeting space needs to be secured for 2019.
- **Jeffrey Neal moved to approve January and February meetings scheduled on the third Mondays be moved to the third Tuesday due to the holiday. David Wright – Second. Discussion. Approved by majority vote.**

**Board Quorum was met.**

Quorum was not met in order to hold a General Membership Session.

*Board Meeting was adjourned at 7:40 p.m.*

Respectfully submitted,  
Bryan Shields, NGRA Secretary