



## Minutes from the Board of Directors Meeting – May 15, 2017

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### Attendees:

Ken Hruby – President	Phil Lombardi
Chris Due – Vice President	Brenda Alday
Jeffrey Neal– Secretary	Brian Porras
David Hering – Treasurer	Chad Hinermann
Lorry King – Trustee	Lani Espiritu
Andrew Goodman – Director	Roger Bergmann
Bill Trunzo – Director	
Kathy Alday – Director	

### Board Members Absent:

Chris Sanders – Fundraising Director

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

### President's Report

- NGRA involvement in Gay Pride Parade – which is the same weekend as the WGRF. It is after Rodeo this year as well as we have no budget itemized for it.
- J.Neal moved to entertain having a Pride Parade Float. Second-K.Alday. Discussion. Motion failed.
- Kendra Jae Litter aka Ken Wells, has resigned as Miss NGRA First Runner Up 2017 effective May 5.
- Andrew Goodman has resigned his position as Director effective May 15 at Midnight as he is moving to another state and can no longer fulfill his responsibilities on the Board.

### Vice President's Report

- Membership – 79
- Requested nominations for Member of the Month for April:
  - None received
- Member of the Year has not gone out yet.

### Secretary's Report

- **Minutes from April meeting were presented for review. L.King moved to approve as ammended. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**
- Bylaws were updated to the website last weekend. Any suggested changes for future Bylaws and Standing rules can be sent to the Secretary and will be held until the next State Convention.

### Treasurer's Report

- Report submitted for May.
- Rodeo budget was circulated in the online version of the report package but was not printed for review during the meeting.

### Trustee's Report

- Report submitted.



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- 2018 Finals Committee is soliciting interested people to work on the Finals Committee. 2018 Finals will be held in Phoenix.
- IGRA Appreciation awards will be turned in sometime in the next two months.
- BigHorn Rodeo has been confirmed that we will be the 501<sup>st</sup> rodeo for IGRA.

### Director-At-Large Reports

- Andrew – no report
- Bill – no report
- Kathy – no report

### Fundraising

- CowPatty Flyers was circulated for review and approval.
- **JNeal moved to approve the concept of the poster for CowPatty. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**
- NGRA website needs to be added to all printed advertising.
- Fundraising team advised that the monthly meetings will be moved to First Thursday of the month, at 7pm, at the Orleans Food Court.
- **Next Fundraising meeting 1st Thursday of the month at the Orleans Food Court at 7 pm and will be announced by email and newsletter.**

### Royalty Team

- Report submitted.
- BBear Fundraiser Event Flyer.
- **J.Neal moved to accept Event date and Flyer concept for BBear. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**

### Rodeo Planning Committee - RPC

- BigHorn Rodeo 2017 will be held at Horseman's Park on September 22-24, 2017
- Host Hotel is the East Side Cannery. Contracts are signed.
- Registration and Awards locations are still in negotiation.
- Officials are confirmed.
- Buckles are up for sale and we would like to sell them soon.

### Historian

- No report submitted

### 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)

### Unfinished Business

- None

### New Business

- NGRA is celebrating 25 years this year and it was suggested we make plans towards having a potluck or other plans to celebrate with the membership.



**Quorum was met.**

General Membership

- Requested nominations for Member of the Month for April:
  - Brian Shields – for all the work he has been doing for rodeo.
  - Chad Hinnermann – for stepping in at the April Showers event.
- **Vote was taken by ballot**
- **Congratulations Chad.**

Meeting adjourned at 7:19 p.m.

Respectfully submitted,  
Jeffrey Neal, NGRA Secretary