



## Minutes from the Board of Directors Meeting – February 15, 2023

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### Attendees:

Kathy Alday – President  
Stewart Black – Vice President  
Bryan Shields – Secretary  
David Hering – Treasurer  
Guy Puglisi – Trustee  
Jeffrey Neal – Director  
Patrick Terry – Director  
Brenda Alday – Interim Rodeo Director

Christopher Aguilar – Mr. NGRA 2023  
Drew Owens aka Natalie Blaze – Miss NGRA 2023  
Guard Humility aka Domo Plowden  
Maya Neyman

### Board Members Absent:

N/A

Open Position – Director at Large  
Open Position – Fundraising Director  
Open Position – Rodeo Director

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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
- Reminder that Convention will be held on Saturday, February 25, 2023 @ 9:00 am via ZOOM. Link to be distributed via email to all members. Send all proposed changes to Secretary@ngra.com
- Letter of intent received from Brenda Alday noting her interest in filling the 2023 BigHorn Rodeo Director position. **Kathy moved to appoint Brenda. D. Hering – Second. Discussion. Approved by the board unanimously. Congratulations Brenda!**
- **BigHorn Rodeo Schedule of Events artwork presented for review and approval. David Hering moved to approve. Bryan Shields – Second. Discussion. Motion withdrawn.**
- **Kathy moved to approve the general design concept and logo use with edits for the BigHorn rodeo Schedule of Events. Guy Puglisi – Second. Discussion. Approved unanimously.**
- **Kathy moved to approve the BigHorn Rodeo poster concept with discussed edits from the prior motion. D. Hering – Second. Discussion. Approved by unanimous verbal vote.**
- No applications have been received for Fundraising Director. Interested parties please contact the President.
- Fundraising meetings will be chaired by the President for 2023 will be held the 1<sup>st</sup> Thursday of each month at 7 pm, held at the Road Runner Bar and Grill - 921 N. Buffalo

### Vice President's Report

- Membership: 60 Members: 8 Honorary, 2 Contestant Members. 50 Voting Members.
- Report Submitted
- New member applications received for: Carlos Aguilar, Stephanie Danderson, Mark Davidson, Michael Neiheisel, Saul Ortega, John Ryan, Russel Woods
- **S. Black moved to approve list of seven new members noted above. Second-G.Puglisi. Discussion. Approved by unanimous vote. Welcome new members!!**

### Secretary's Report

- Minutes from January's meeting were presented for review and approval. **D. Hering moved to approve. Second – Guy Puglisi. Discussion. Approved by unanimous verbal vote.**

### Treasurer's Report

- Report Submitted



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- **Guy Puglisi moved to approve as submitted. Second – Bryan Shields. Discussion. Approved by unanimous verbal vote.**

### Trustee's Report

- Report Submitted

### Director-At-Large Reports

- Jeffrey Neal – Director
  - Report Received
- Patrick Terry – Director
  - No Report

### Rodeo Planning Committee - RPC

- Report Submitted
- Meeting Minutes Submitted
- Next RPC Meeting: 03/09/23 at 7pm. This will be an **in-person meeting**. Please email [RodeoDirector@ngra.com](mailto:RodeoDirector@ngra.com) if you intend to attend so you can get the address.
- Please send any suggestions for Grand Marshal to [RodeoDirector@ngra.com](mailto:RodeoDirector@ngra.com) at your earliest opportunity.

### Marketing

- Report Submitted

### Sponsorship

- Report Submitted

### Fundraising

- Report Submitted

### Royalty Team

- Report Submitted
- Christopher Aguilar asked if NGRA would consider donating a mystery box for *Tre's Annual Mystery Box* event on Tuesday, February 28, 2023.
- **David Hering moved to donate the mystery box. Patrick Terry – Second. Discussion. Approved by unanimous verbal vote.**

### Unfinished Business

- N/A

### New Business

- N/A

**Quorum was met.**

### General Membership

- N/A

Board Meeting was adjourned at 8:10 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary 2018-2023