



## Minutes from the Board of Directors Meeting – April 20, 2022

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### Attendees:

Kathy Alday – President	David Boland
David Heckman – Vice President	Christopher Sanders
David Hering – Treasurer	Drew Owens
Guy Puglisi - Trustee	
Brenda Alday – Rodeo Director	
Robert Fleming – Director	
Jason Dyer - Director	
Jeffrey Neal – Director	

### Board Members Absent:

Bryan Shields – Secretary

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President called the meeting to order 7:00 p.m. Quorum of Board was met. Meeting was held via Zoom.

### President's Report

- Report Submitted
- NGRA has signed to have a table at Henderson Pride Festival in June 10-11, 2022.
- Requesting COI for event to show proof of coverage to be a vendor
- Brenda and Stewart have volunteered to remain at Pride with the rest of the Board handles the nightly event at Badlands.

### Vice President's Report

- 66 Members, 17 Lifetime, and 54 Voting Members
- Attended several meetings upon returning to Vegas this month including representing NGRA at an event honoring Bryan Shields.
- Advised the Board that he will need to tender a formal resignation in the coming month as he will be relocating for work out of state.

### Secretary's Report

- Minutes from March meeting were presented for review. **D. Heckman moved to accept with correction of the membership numbers. Second – R. Fleming. Discussion. Approved by unanimous verbal vote.**

### Treasurer's Report

- Report submitted for review and approval. **J.Neal moved to accept Treasurer's report as presented. G.Puglisi – Second. Discussion. Approved by unanimous verbal vote.**

### Trustee's Report

- Report Submitted
- Issue came up with TX rodeo being able to secure insurance by their deadline. All associations are encouraged to get that taken care of early.
- 2022 IGRA Convention at the Embassy Suites Hotel Denton, TX Nov 18-20, 2022
- Delegate fee will be the same as last convention, \$135

### Director-At-Large Reports

- Jeffrey Neal – No Report Submitted Discussed items in Rodeo storage and what we might need to inventory bar items.
- Robert Fleming – Report Submitted
- Jason Dyer – Report Submitted



#### Rodeo Planning Committee - RPC

- Report Submitted
- Still looking for both corporate and buckle sponsors. Please send any leads our way.
- Working rodeo budget presented for review
- Poster presented for review and approval:
  - **J.Neal moved to approve with edits discussed. Second – R.Fleming. Discussion. Approved via unanimous verbal vote.**

#### Marketing

- Report Submitted
- If any member would like to be part of the Spotlight Sunday posting please contact Chris at Marketing@NGRA.com

#### Sponsorship

- Report Submitted
- Several sponsorships have been confirmed for areas of support
- Please continue to provide any potential leads to approach so that we can close the gap on the needs list.
- Still working on some of the bigger sponsors for the even and the bar and working on a potential sponsor to help cover some of the equipment needs for the grounds.

#### Fundraising

- No report submitted. But the needed items for BINGO are ready.

#### Royalty Team

- Report Submitted

#### Unfinished Business

- N/A

#### New Business

- N/A

**Quorum was met.**

#### General Membership

- **B.Alday nominated Drew Owens aka Natalie Blaze to be recognized as an Outstanding Member of NGRA for his work supporting the organization through performances and sponsorship opportunities. D.Heckman – Second. Nomination Approved by unanimous verbal vote**

Updated Bylaws from the State Convention will be posted in the next few weeks and the membership notified by email.

Board Meeting was adjourned at 7:42 p.m.

Respectfully submitted,  
Jeffrey Neal, substituting for...  
Bryan Shields, NGRA Secretary 2018-2023