

NGRA Board Meeting – December 21, 2022 – Via Zoom Call

Minutes by Jeffrey Neal for Bryan Shields

Attendees

Kathy Alday - President
Steward Black – Vice President
David Hering – Treasurer
Guy Puglisi - Trustee
David Boland – Fundraising Director
Jeffrey Neal - Director
Jason Dyer - Director
Brenda Alday – Marketing
Christopher Aguilar – Mr. NGRA
Drew Owens aka Natalie Blaze – Miss NGRA

Absent –

Bryan Shields – Secretary
Robert Fleming - Director

Meeting brought to order by President at 7:04 pm

President’s Report – Kathy Alday

- 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 1st Thursday of each month at 7 pm, held at the Road Runner Bar and Grill - 921 N. Buffalo
- No applications have been received for Rodeo Director 2023. Interested parties please contact the President.
- RPC meetings to be held via Zoom call monthly on the 2nd Thursdays at 7pm until a Director is appointed.
- Several posters need approval - reviewed individually
- **S. Black moved to accept poster concept for Membership Drive. Second-D.Hering. Discussion. Approved by unanimous vote with discussed corrections.**
- **K.Alday moved to accept poster concept for Bingo Event. Second-D.Boland. Discussion. Approved by unanimous vote with discussed corrections.**
- **K. Alday moved to accept poster concept for January Badlands/Royalty Show – Jan 14th. Second-S.Black. Discussion. Approved by unanimous vote with discussed corrections.**
- **K. Alday moved to accept poster concept for February Badlands/Royalty Show – Feb 11th. Second-G.Puglisi. Discusseion. Approved by unanimous vote with discussed corrections.**
- Congratulations to Stewart Black for winning the election for Vice President for the next two year term

- Congratulations to David Hering for winning the election for Treasurer for the next two year term
- There were no candidates for Directors at Large so the President will be contacting individuals to be appointed to the required roles

Vice President – Stewart Black

- Report submitted.
- **S.Black moved to waive the late fees for one month. Second-D.Hering. Discussion. Approved by unanimous vote.**

Secretary – Bryan Shields (substitute – Jeffrey Neal)

- Minutes from prior month submitted with board packet.
- **D.Hering moved to accept the minutes as presented. G.Puglisi– Second. Discussion. Approved by unanimous verbal vote.**

Treasurer – David Hering

- Report Submitted.
- **G.Puglisi moved to accept Treasurers Report. Second-D.Boland. Discussion. Approved by unanimous verbal vote.**

Trustee – Guy Puglisi

- Report submitted.
- The 75% requirement was removed from royalty exhibit C1 to encourage more community representation and complete teams
- The finals arena selected was the same arena used in 2022 in El Reno, OK
- WGRF will be held October 27-29, 2023
- IGRA Convention will be held in Reno, NV in 2023 and will be hosted by IGRA
- BigHorn Rodeo and rodeo school support request was approved
- NGRA received the IGRA Website Award
- Guy Puglisi received the IGRA President's Award
- Trustees on the executive board for 2023:
 - o Sammy Simpkin, Chair
 - o Mark Christiansen, 1st Alternate
 - o Guy Puglisi, 2nd Alternate
- Corporate Auditor for 2023 will be Tom Truitt
- Rodeo Auditor for 2023 will be David Hill
- The quarterly IGRA BOD meetings will be held as follows:
 - o 1st Quarter: Phoenix, February 17, 2023
 - o 2nd Quarter: Dallas, April 14, 2023
 - o 3rd Quarter: El Reno, July 21, 2023
 - o 4th Quarter: Reno, IGRA Convention, Date TBA
- The board approved up to \$3,800 to build an online registration system that would be owned by IGRA instead of using an outside vendor. Until then, we will continue using eBarrel Race

- Discussion on steps to fill open NGRA Director positions and how to engage for interest for appointments since there were no candidates on the November ballot

Directors At Large

- Jeffrey Neal - Report Submitted – no action
- Robert Fleming - No report
- Jason Dyer - No report

Rodeo Director – Brenda Alday

- Thank you for the support of the Board
- Thank you to the three Assistant Directors this year. Awesome job
- Willing to be interim or acting RD until an interested party steps up

Marketing – Chris Sanders

- No Report

Sponsorship – Robert Fleming

- No Report

Fundraising – David Boland

- Report Submitted
- Thank you for the support and best of luck for the future

Royalty Team – No report

Old Business

- None

New Business

- None

General Membership

- No new items presented

Adjourned meeting at 7:43pm

Respectfully submitted

Jeffrey Neal, substitute scribe