



IGRA Board of Directors Meeting Agenda

Wyndham Midtown Phoenix, AZ

Friday Feb 15, 2018 10:00 AM

Call to order 9:30 am - Candy Pratt

Roll Call - Michael Norman

Approve minutes from Nov meeting

President's report - Candy Pratt

Vice President report - Mary Honeycutt

Secretary report - Michael Norman

Introduction of new Board of Director members

- RJ Mikels AGRA
- Wes Givens DSRA
- Chuck Browning CRGRA

Updates from Executive Board (since last meeting)

- Rodeo Management System selection
- CRGRA Rodeo date change to Aug 2-4th

Committee Reports

IGRA Admin	- Tommy Channel
Animal Issues	- Carl Schmidt
Archives	- Roger Bergmann
Association Presidents	- Tim Smith n/r
Budget	- David Hill
Bylaws	- Benjamin Avant
Contestant Liaison	- David Lawson / Janet Stange
Convention 2019	- Michael Norman / Jack Morgan
Corporate auditor	- Ed Barry
Hall of Fame	- Amy Griffin
Health & Safety	- Alexis Cole
Information Technology	- Christopher Redden
Membership	- Michael Norman
Membership Standing	- Candy Pratt/??
Marketing	- open chair
Nominations	nothing for this meeting at this time



Public Relations	- Brian Helander
Rodeo Officials	- Bruce Roby
Rodeo Rules	- David Lawson / Janet Stange n/r
Social Media	- Michael Lumpkin aka Chicken Nugget
Web Masters	- Frank Harrell
WGRF	- Sammy Simpkin
Women's Outreach	- Alina Cole

Old Business

Recognized associations (GPRA, MIGRA, SCRRRA and SRRA) -

New Business

Current 2019 Membership lists
Current Association officers – email / phone number contacts
IGRA 2019 Insurance cost allotment
NGRA Rodeo application
NGRA Rodeo School Request
RRRA Rodeo School request
DSRA Rodeo School request
NMGRA rodeo date change
Convention bid for Nov 2019 – CGRA
DSRA rodeo variance request
WGRF 2019 officials - Sammy Simpkin / Buck Beal
WGRF sponsorship packet
Media Arts /Light Speed - use of IGRA logo
Jack Daniels contract update
IGRA SOPs project

EPRB meeting follows this meeting after a short break

Announcements

CGRA, TGRA, GSGRA, AGRA, MGRA, DSRA, NGRA, NMGRA, NSGRA, ASGRA, ILGRA, RRRRA, KSGRA, UGRA, CRGRA