**Board of Directors Meeting**

November 15, 2020 Noon Central Time

Conference Call 605-475-4087 pass code 332181

**A G E N D A**

Call to Order

Roll Call

Adoption of Rules of Debate.

Approval of Previous Minutes

 Aug 16, 2020

Executive Reports

 President – Candy Pratt

 Vice President – Mipsy Mikels

 Secretary – Michael Norman

 Treasurer – David Hill

 Trustees’ Chair – Randy Edlin

Administrative Reports

 Administrative Assistant – Tommy Channel

 Corporate Auditor – Ed Barry

Standing Committee Reports

 Budget – David Hill

 Community Outreach/Fund Raising/Gender Diversity – Mipsy Mikels

# Old Business

 IRS 990 filings & 501(c)3 updated status

10 year Royalty Process

Feb 2021 AGRA Phoenix rodeo cancelled

DSRA April 2021 rodeo cancelled

MGRA KC rodeo Cancelled for 2021

# New Business

CRGRA rodeo date change to Sep 3-5th includes rodeo school on Fri Sep 3

Consideration of allowing cancelled rodeo sanction fees be applied to next rodeo

Appoint Rodeo Auditor for 2021

Set dates for 2021 BOD meetings

2020-2021 WGRF Chair stays same? (yes)

Announcements

 CGRA - TGRA - GSGRA - AGRA - GPRA - MGRA - NMGRA - NSGRA - DSRA - ASGRA - NGRA - ILGRA - MIGRA? - RRRA - UGRA - CRGRA

Adjournment