

**Board of Directors Meeting**

Embassy Suites, Denton

November 17, 2022

**Minutes**

Candy Pratt called the meeting to order at 9:03 am

Michael Norman took roll and quorum is present.

Randy Edlin made motion to accept of rules of debate, seconded by Dave La

Approval of previous minutes tabled since they are not available this morning.

Executive Reports

 President – Candy Pratt no report for today will do tomorrow in convention.

 Vice President – Mipsy Mikels - discussed proposal to drop the 75% score. Lengthy discussion took place. Guy Puglisi motioned to strike the requirement contestants must attain score of 75% or better motion passed 10-5.

Secretary – Michael Norman updating the exhibits took place this will be worked on. Michael pointed out he received only 3 proposals for convention. Reminders were sent but there were email issues going on.

 Treasurer – David Hill asked if there are any questions on the financials that were sent out

 Trustees’ Chair – Randy Edlin, had said he has nothing to report

Administrative Reports

 Administrative Assistant – Tommy Channel presented the 2023 insurance bid from WSI. The option for terrorist insurance was asked and the consensus was no we would not add that coverage. The associations producing rodeos will be invoiced for their portion of the insurance. Motion by Michael Norman to approve, seconded by Randy Edlin motion passed.

 Corporate Auditor – Ed Barry was reviewed. No issues were noted.

Break taken at 9:37 resumed at 9:50

Standing Committee Reports

 Rodeo Officials - a new certification is requested for the trustees meeting.

Ad-Hoc Committee Reports

 Convention 2022 –

WGRF Reports

 WGRF 2022 – Sammy Simpkin

 WGRF 2023

 Location – no bids received prior to convention – IGRA BOD to select.

 Arena, hotel, stock contractor, officials,

Motion from RJ Mikels, seconded by Robin Cagle for 2023 WGRF be held in El Reno, OK like this year . Motion passed 10-7.

Break taken at 10:37 Resumed back at 10:51 am

Old Business

 IRS 990 2021 filing. David confirmed the 2021 IRS filing is complete and he has receipt that says the fillings was accepted.

New Business

Rodeo Crisis Fund request for Janet Stange for $500 was made by Michael Norman, seconeded by Mark Christensen. Motion passed.

RRRA Rodeo School Oct 2022 payment was approved.

Michael Norman made motion to approve all submitted 2023 rodeo applications, seconded by Randy Edlin, motion passed -

 TX including the variance

 Palm Springs

 KC and rodeo school

 Calgary

 OKC

 NorthStar

 New Mexico

 Las Vegas

 Already approved- Phoenix, Salt Lake City, Denver

 WGRF 2023 Rodeo Director and assistant Rodeo Directors will br done by the executive board.

 Administrative Assistant Job Review was moved to later date.

Recess BOD meeting for Trustees meeting

 Approve David Heckman as Scorekeeper was made and approved

 ROC chair recommend all certified officials be recertified as stated in his report, and those noted to be removed from the certification program (inactive) be dropped. Request approved.

Trustees meeting adjourned. BOD

Reconvene BOD Meeting

 Announcements

 CGRA - TGRA - GSGRA - AGRA - GPRA - MGRA - NMGRA - NSGRA -

 DSRA - ASGRA - NGRA - MIGRA? - RRRA - UGRA - CRGRA

No other business pending, meeting adjourned at 2:30 pm BOD meeting adjourned

.

Respectfully submitted, Michael Norman