BOARD OF DIRECTORS
Kittyhawk South – Holiday Inn Airport Conference Hotel
3201 Bankhead Dr – Little Rock AR 72206
Thursday- November 09, 2017

Call to Order
President Candy Pratt called the meeting to order at 10:00 am Central Time.

Roll Call
Secretary Ron Trusley called roll; see attached sign-in sheet.

Adoption of Rules of Debate
Terry Covington moved to adopt the Rules of Debate used in convention. Michael Brent seconded the motion. Motion carried.

Approval of Minutes
Chuck Browning moved to approve the minutes of August 11, 2017 Board of Directors Meeting and minutes of the October 31, 2017 Board of Directors Conference Call. Lorry King seconded the motion. Motion carried.

Executive Reports
President – Candy Pratt
Candy had nothing to report.

Vice President – Anthony Valdez
Congratulations to the 2018 IGRA Royalty Team. The 2018 team has chosen the following charities:
Joyful Heart Foundation, The Trevor Project, A Wish with Wings, and 4 Paws 4 Patriots

Secretary – Ron Trusley
Report deferred to convention.

Treasurer – David Hill
David said he has not yet completed the October financials. As of today, CSGRA owes $100; GPRA owes $810; and MIGRA owes $100.

Trustees Chair
Nothing to report

The question arose if the October 31, 2017 Board of Directors conference call should have been considered an Executive Session, and discussion followed. Jack Morgan moved that the call be considered an Executive Session. Brian Helander seconded the motion. Jack Morgan moved to amend the motion that the entire call be considered an Executive Session. Brian accepted the amendment. Motion passed.

Administrative Reports

Administrative Assistant – Tommy Channel

The current insurance policy and Directors & Officers Insurance expire January 19, 2018. If a rodeo school is not currently on the 2018 schedule, Tommy needs this information by January 31, 2018.

Tommy commented he has seen people using the WGRF name without permission

The IGRA merchandise inventory level has been reduced, and is being replaced with new merchandise.

Corporate Auditor – Ed Barry

Ed was not presented but submitted a written report. David Hill read the report. Jack Morgan moved to approve the report. Terry Covington seconded the motion, and the motion carried.

Committee Reports

All reports were deferred to convention.

Unfinished Business

None

New Business

2018 IGRA University

Michael Brent moved to table discussion and any action until the committee meets on Friday. Tony Valdez seconded the motion. Motion carried. Candy announced that the Board of Directors will reconvene sometime after the committee meeting on Friday.

2018 Rodeo Applications

The following rodeo applications were submitted:

Keystone State Charity Rodeo – June 22-24
Rocky Mountain Regional Rodeo – July 13-15
North Star Regional Rodeo – July 27-29
Zia Regional Rodeo – August 10-12
Show-Me State Rodeo – August 31-September 2
Best Buck in the Bay – September 14-16
BigHorn Rodeo – September 21-23

Lorry King moved to approve all applications. Chuck Browning seconded the motion. Motion carried.

2018 WGRF Hotel Contract

Lorry King moved to defer approval of the hotel contract until the next board meeting. Michael Norman seconded the motion. Motion approved.

2018 WGRF Arena Contract
Gene Fraikes moved to entertain discussion on the contract. Michael Brent seconded the motion. Discussion followed, and many questions were raised for clarification and concern – especially about costs. Lorry moved to defer approval of the arena contract until the Finals Rodeo Director is satisfied that all concerns have been addressed and then call a special board meeting, if necessary, for the sole purpose to approve or not approve the contract. Chuck Browning seconded the motion. Gene moved to amend the motion by removing the word sole. Amendment was approved. Motion carried.

Appointment of IGRA Public Relations Spokesperson
Lorry moved to table appointment until the Board Meeting following convention on Sunday – November 12, 2017. Michael Norman seconded the motion. Motion carried.

The Board of Directors Meeting was recessed at 11:28 am instead of adjournment since the board will be called into session later in the weekend.

The Board of Directors Meeting was reconvened at 3:09 pm on Friday – November 10, 2017.

2018 University (discussion continued)
John Hill reviewed the proposed schedule. He said Habana Inn would provide 5 comp rooms. There would be no minimum room block requirement. A registration fee of $50.00 is suggested. 2017 University costs were:

Facility	$ 2,576
Food Service	2,718
Supplies/Printing	593
Insurance	135
Total	**$ 6,022**

President Pratt suggested we schedule a board conference call in two weeks to make a decision about holding the 2018 University. The call was scheduled for Monday – November 27, 2017.

Suggestions given: 1) Amy Griffin: Include a synopsis of each class; 2) Brian Helander: Establish a University Curriculum Committee. Revise Sunday schedule to include topics: Future of IGRA University and Meet the Officers (part interview/questions/answers).

Gene Fraikes moved to postpone the 2018 IGRA University to a date to be determined. Terry Covington seconded the motion. Motion carried with 4 abstentions.

Adjournment
The Board of Directors Meeting was adjourned at 4:00 pm Central Time.

Ron Trusley

Ron Trusley

IGRA Secretary

Greetings IGRA and Association Members,

The 2018 IGRA Royalty Team would like to take this chance to introduce ourselves.

Mr IGRA - Tre Brewbaker - NMGRA
Mr IGRA 1st Runner Up - Christopher Tobin - CGRA
Mr IGRA 2nd Runner Up - Tony Schwartz - NSGRA
Miss IGRA - Mipsy Mikels – AGRA
Miss IGRA 1st Runner Up - Marie Antoinette Du Barry - NMGRA
Miss IGRA 2nd Runner Up - Phat Patty - NGRA
Ms IGRA - Tamra Kelley - TGRA
Ms IGRA 1st Runner Up - Christi Mikels - AGRA
MsTer IGRA - RJ Mikels - AGRA

It is with great joy and honor that the 2018 IGRA Royalty Team announces the Charities chosen for the 2018 Rodeo Year.

JOYFUL HEART FOUNDATION

THE TREVOR PROJECT
Saving Young LGBTQ Lives

a Wish with Wings

4 PAWS 4 PATRIOTS
SERVICE DOGS FOR DISABLED VETERANS

Please find enclosed further information regarding our chosen charities. We look forward to your support as we raise funds for these worthy charities in the future.

JOYFUL HEART FOUNDATION

Our Story

When Mariska Hargitay started playing Olivia Benson on *Law & Order: Special Victims Unit*, the content of the scripts, as well as the work she did to prepare for the role, opened her eyes to the epidemics of sexual assault, domestic violence and child abuse. What she learned was staggering:

- One in four women and one in seven men have experienced some form of severe violence from an intimate partner.
- An American is sexually assaulted every 98 seconds.
- A report of child abuse is made every 10 seconds.

But what really opened her eyes—and subsequently, her heart—was the fan mail she received. The letters didn't say, *"I love your show. Can you send me an autographed picture?"* They said, *"I was raped when I was fifteen. I'm forty now and I've never told anyone."* Survivors were disclosing their stories to her, many for the first time.
The fact that these individuals were revealing something so personal to someone they knew only as a character on television demonstrated to Mariska, and to all of us, how desperate they were to be heard, believed, supported and healed.

Her response was to create Joyful Heart.

Inspired by her deep connection and love for Hawai'i, where she first experienced her own heart awakening, Mariska founded Joyful Heart in Kona in 2004, with the intention of helping sexual assault survivors heal and reclaim a sense of joy in their lives.

Today, Joyful Heart is a national organization with hubs of service in New York, Los Angeles and Honolulu. The vision of the Joyful Heart Foundation is a world free of sexual assault, domestic violence, and child abuse. While we understand that this may not be achieved in our lifetimes, we continue to work towards it. Our mission is to transform society's response to sexual assault, domestic violence, and child abuse, support survivors' healing, and end this violence forever. We carry out this mission in three ways: Healing, Education, and Advocacy. We conduct all our activities with the underlying spirit of collaboration, supporting and affirming existing services for survivors and efforts to end violence and abuse.

Joyful Heart is 100% privately funded—by people just like you. Our work is only possible with your support.

THE TREVOR PROJECT

Saving Young LGBTQ Lives

Founded in 1998 by the creators of the Academy Award®-winning short film TREVOR, The Trevor Project is the leading national organization providing crisis intervention and suicide prevention services to lesbian, gay, bisexual, transgender and questioning (LGBTQ) young people ages 13–24.

The mission of the Trevor Project is to end suicide among, gay, lesbian, bisexual, transgender, and questioning young people by:

1. Provide crisis counseling to the LBGTQ young people thinking of suicide.
2. Offer resources, supportive counseling and a sense of community to the LGBTQ young people reduce the risk that they become suicidal.
3. Educate young people and adults who interact with young people on LGBTQ-competent suicide prevention, risk detection and response.
4. Advocate for laws and policies that will reduce suicide among LGBTQ young people.

Hundreds of thousands of young people in crisis have reached out to The Trevor Project's multiple in-person and online life-saving, life-affirming resources- Trevor Lifeline, Trevor Chat, Trevor Space, and the Trevor Education Workshops.

About

According to Native American legend, if you whisper a wish to a captured butterfly before letting it go, it will tell the Great Spirit, who will grant your wish as a reward for giving the butterfly its freedom.

It takes everything just to keep their child alive. There's no time, money or energy for anything else. That's why we're here. We grant magical wishes for little Texans with life-threatening conditions

Health issues make life difficult, especially for young patients. Our donors and volunteers help us bring happy moments to families in need of good news. We think of it as giving wishes wings.

A 501(c)3 organization founded in 1982, a Wish with Wings™ was Texas' first wish-granting agency. For more than 34 years, we have granted over 1,400 wishes to Texas children fighting life-threatening medical conditions.

aWish with Wings
3751 West Freeway
Fort Worth, TX 76107
817-469-9474

© 2017 a Wish with Wings

Granting magical wishes for little Texans with life-threatening conditions.

Veterans of the American military branches are returning home from serving our country; most come home to a loving family and a bright future. Unfortunately, not all are so lucky. Many return home from deployment broken and feeling alone, physically and/or mentally, with invisible scars that will last a lifetime. They face a long, hard road with a disability that will forever change their lives. All too often, that road becomes too much for the individual to endure. With a suicide rate of more than twenty per day, even one is too many. Our men and women Veterans/1st responders are proud and don't want a handout, but they do need a helping hand. For many, a service dog is an answer to being able to return to a productive and independent lifestyle, to have a second chance at life.

At **4 Paws 4 Patriots,** we combine our love and respect for American Veterans/1st responders with our love and devotion to saving a shelter dog. Whenever possible, we match an individual with a rescue dog, and they go through an extensive training class together in our program. Our caring and committed training staff are volunteer trainers who teach the individual to train his or her own dog, to be a certified ADA (Americans with Disabilities Act) service dog, who will assist them with their needs. This partnership of self-training enhances the human/dog bonding process which is critical as they go through our training sessions for Basic Obedience, Public Access, and individually required Task training. During this training, the Veterans/1st responders are supported not only by our devoted training staff but also by other Veterans/1st responders who have had similar life-altering experiences. Your donations, no matter how large or small, go directly to the support of our Veterans/1st responders and their dogs. Please help us to save a shelter dog and ensure that no Veteran/1st responder is left behind.

4 Paws 4 Patriots is a licensed 501(c)3 non-profit organization in California that provides assistance to Veterans with disabilities in acquiring a service dog, helping with training, and any readjustment services they may need. We also try to work with local shelters and rescue organizations to help save a dog and give them a better and healthier quality of life. The relationship and bond between a Veteran and his/her dog is everlasting and life changing. There are never any charges to the Veterans or their families. We also accept first responders who are in need of a service dog into our training program, also at no cost to them or their families.

We have volunteer trainers who work with each Veteran to train their own dog for obedience, directional, socialization, public access, and personalized task training so they can become a strong and solid team. Our training program is very extensive and takes approximately a year to complete for each dog, possibly longer for more advanced task training. The 4 Paws 4 Patriots training program meets or exceeds Assistance Dogs International standards. The training that the Veteran and their dog complete meets the federal guidelines of disability under the Americans with Disabilities Act of 1990, the Fair Housing Act of 1988, and the Rehabilitation Act of 1973.

We presently offer training in Southern California in the following cities: Temecula, San Diego, Oceanside, Riverside, Corona, Chino, Orange, and Barstow. For additional information regarding our training sites, please visit our web page: **WWW.4PAWS4PATRIOTS.ORG**
We believe in "giving back to those who have given so much", and for that reason, we do not require any fees from the Veterans or first responders who join our program to train their dogs. We rely on monetary donations and greatly appreciate your support of 4 Paws 4 Patriots.

Main Headquarters:
4 Paws 4 Patriots
27895 Diaz Road Suite B
Temecula, CA 92590
Tim LeBlanc, CEO
tim@4paws4patriots.org
Tax ID # 45-4839296

IGRA Corporate Auditor Report for the IGRA Convention Floor Meeting at IGRA Convention, Little Rock, AR
November 11, 2017

REPORT Covering Apr through Sept 2017 – Six Months Reviewed:

- Prior Report to for the Period Ending 3/31/2017
- Reviewed Apr through Sept 2017
- I had full access to the books and records and related reconciliations of IGRA.
- I reviewed the Apr through Sept 2017 Bank Reconciliations. They reconciled and agreed to the General Ledger.
- I reviewed the Income Statements and Balance Sheets for both months which include a comparison to the prior year. The Income on the Balance Sheets agrees to the Income on the Income Statements and Retained Earnings rolled forward appropriately.
- The Income Statements look reasonable when compared to the activity of the prior year, and activity observed in the General Ledger.
- I reviewed the General Ledger for deposit and cash expense transactions from Apr through Sept 2017
- There were 398 line items of deposits/expenditures. (some deposits/expenditures covered multiple lines of detail)
- Using a random number generator (found at random.org) I ran a random sample covering 10% of deposits/expenditures – rounded up (40) in the reviewed period.
- All of the deposits examined tied to the general ledger as did 38 of the 40 transactions for the expenditures in the sample of 40. So 38 of the deposits and the expenditures appeared to be properly supported, either by receipt or fees found on the bank statement. The two that were not properly supported were related to our former President.
- All expenditures, except three (of original work and additional work) receipts/support conforms to the IRS Publication 463 rules on receipt limits. (i.e. $75 or higher)
- Additional work performed:
    - Had multiple conversations (email and live) with our Treasurer regarding if our former President signed any checks. He did not.
    - I asked about other spending mechanisms available to him and he had access to a debit card. After failing to get required receipts and no response from our former President to our Treasurers' emails, calls and texts for the required supporting documentation our Treasurer rightly immediately cancelled our former Presidents access to his IGRA debit card in order to limit any further potential fiscal impact to IGRA.
    - I examined another 14 transactions in addition to the original sample (any transaction that contained "Gros" or "Bruce" in any part of the description)
    - Of the original random sample of 40, two transactions were for Bruce and neither were properly supported.
    - Of the other 14 additional transactions examined, two of them was properly supported by a receipt (buying an IGRA Laptop and a meeting hotel), however the other 12 were not (again prompting our Treasurer to properly cut him off).
    - It is important to note that only two unsupported expenses were over $150. The total value of the 12 unsupported transactions was only $1,176.92. Some of these expenses appeared to be tied into meetings and rodeo weekends, but I have no objective way of drawing a conclusion as to whether or not the spending was reasonable or if it were not legitimate, rather that it simply had no receipt. Only two fall outside the minimum IRS receipt limits, however, the risk of those transactions in an IRS audit situation are small to IGRA and its 501 c 3 status.
- Lastly, it is important to know that NONE of the unsupported expenses, whether potentially legitimate or not, were the result of our Treasurer cutting a check without support. They were all debit card indicated.

I am able to report to the IGRA Convention Assembly and the Board of Directors that nothing out of the ordinary was noted for any other transaction or person in the sample of IGRA transactions other than those noted above.

I am also able to report that our Treasurer, in my opinion, took the right proactive steps to limit the fiscal impact to IGRA by unilaterally cancelling the former President's debit card upon non-responsiveness to his requests for proper support.

I am also able to report that our Treasurer did not improperly reimburse anyone for expenses via check.

I would like to thank our Treasurer, David Hill for his continued excellent work, especially in this uncomfortable situation.

Please note: This is an Internal Review/Audit, as prescribed by the By-Laws and is not, nor is it intended to be, an external independent audit performed in accordance with Generally Accepted Auditing Standards and accordingly no opinion is expressed on the IGRA financial statements in that respect.

Respectfully Submitted: Ed Barry, IGRA 2017 Corporate Auditor – 11/8/2017

Ron Trusley

From: "Lize Macdonald" <lizemacd1@gmail.com>
Date: Thursday, November 2, 2017 9:14 AM
To: "Ron Trusley" <rtrusley@cox.net>
Attach: Scan0001.pdf
Subject: Habana contract

I know it is not very professional, but hopefully it works..Basically no charge to us for the University rooms and the room rate is the standard rate on the second page..
John and I met with Robert yesterday and he will be sending you all the info on the suggested classes asap.
Thanks
Lize

Lize MacDonald
WGRF Committee Chair 2017
9220 NE 63rd St, Spencer, OK 73084
(817) 789-7348
Email: Lizemacd1@gmail.com
https://igra-wgrf.com/

CODE: _____

ABANA INN

PRICE SET: _____

ROOM BLOCK

DATE: _____

ERSITY

FILE: _____

NAME OF MEETING (HOW POSTED): _____

CONTACT: LIZE MACDONALD TITLE: _____

ADDRESS: _____

TELEPHONE NUMBER: 817) 789-7348

GENERAL MANAGER
LIZ MacDonald
IGRA

DATE OF MEETING: JAN 12/13/14 NO OF ROOMS: _____

FORECAST AS FOLLOWS: GROUP CUT OFF DATE: _____

DAY	SUNDAY	MONDAY	TUES.	WEDN.	THURS.	FRIDAY	SATURDAY	TOTAL
DATE								ROOM NIGHTS
ROOMS BLOCKED								
ROOMS RESERVED								
ROOMS USED								

SINGLES: _____ @ $_____ _____ _____ _____ _____ _____

DOUBLES: _____ @ $_____ REGULAR RATES _____ _____ _____ _____

TWINS: _____ @ $_____ FOR PARTICIPANTS _____ COMP ALL NIGHTS _____

OF ROOMS BLOCKED @ EA. RATE: _____ _____ _____ 168/169/170/171/172 _____

SUITES: _____ @ $_____ COMPLIMENTARY ROOMS: _____

MEETING ROOMS: _____ DATES: _____

EXHIBITS: ( ) YES ( ) NO LOCATION: _____

SET UP DAY: _____ TIME: _____ DISMANTLE DAY: _____ TIME: _____

BANQUET FUNCTIONS: _____ DATES: _____

GROUP HISTORY (YEAR-CITY-HOTEL): _____

REMARKS: BEDS OUT ALL COMP ROOMS · 25 CHAIRS IN 172

RESERVATIONS ( ) LIST ( ) HOUSING BUREAU ( ) INDIVIDUAL ( ) CARDS

BILLING: ROOMS ( ) INDIVIDUAL ( ) MASTER ACCOUNT
INCIDENTALS ( ) INDIVIDUAL ( ) MASTER ACCOUNT

BOOKED BY: _____ DATE: _____ APPROVED BY: _____

Habana Inn Room Rates

SECTION (A) KING	STANDARD RATE	HOLIDAY RATE	WEEKLY RATE
RATE	59.95	64.95	359.70
+TAX	68.27	73.96	409.61
KEY DEPOSIT	73.27	78.96	414.61

SECTION (C) KING	STANDARD RATE	HOLIDAY RATE	WEEKLY RATE
RATE	56.95	61.95	341.70
+TAX	64.85	70.55	389.11
KEY DEPOSIT	69.85	75.55	394.11

DOUBLE	STANDARD RATE	HOLIDAY RATE	WEEKLY RATE
RATE	64.95	69.95	389.70
+TAX	73.96	79.66	443.77
KEY DEPOSIT	78.96	84.66	448.77

DELUXE KING	STANDARD RATE	HOLIDAY RATE	WEEKLY RATE
RATE	69.95	74.95	419.70
+TAX	79.66	85.35	477.93
KEY DEPOSIT	84.66	90.35	482.93

KING SUITE	STANDARD RATE	HOLIDAY RATE	WEEKLY RATE
RATE	85.95	90.95	515.70
+TAX	97.88	103.57	587.25
KEY DEPOSIT	102.88	108.57	592.25

LARGE SUITE	STANDARD RATE	HOLIDAY RATE	WEEKLY RATE
RATE	108.95	113.95	653.70
+TAX	124.07	129.76	744.40
KEY DEPOSIT	129.07	134.76	749.40

☆ A CREDIT CARD DEPOSIT IS REQUIRED FOR ALL SUITE RENTALS
- KING SUITES - $50.00
- LARGE SUITE - $100.00

☆ ALL RATES AND DEPOSITS ARE SUBJECT TO CHANGE WITHOUT PRIOR NOTICE

☆ ASK ABOUT OUR PET POLICY

☆WE DO NOT GUARANTEE SPECIFIC ROOMS OR LOCATIONS☆

IGRA University Proposed Schedule

Friday

4PM – 7PM	University Registration
TBD	Evening Entertainment (Possibly IFR)

Saturday

7AM	University Office Opens			
8:30AM	Rodeo Rules/Bylaws Changes Review			
9:00AM - Noon	Dance Classes	Royalty Retreat	Rodeo Director	Contestant Basics/Know Your Rules
Noon – 1:30PM	Lunch (Not Provided			
1:30 – 4:30PM	Dance Classes	Royalty Retreat (Continued)	Arena and Chutes	Trustee Basics
8:00PM	University Social (On Site)			

Sunday

8:30AM	University Office Opens
9:00AM	IGRA MasterClass
10:30AM	Chancellor Presents
Noon	Lunch & Awards

Board of Directors Meeting
Thursday – November 09, 2017
Board Members Only

Title	Name	Signature
IGRA President	Candy Pratt	
IGRA Vice President	Anthony Valdez	
IGRA Secretary	Ron Trusley	
IGRA Treasurer	David Hill	
AGRA Trustee	Michael Brent	
ASGRA Trustee	Tom Lott	
CGRA Trustee	Jack Morgan	
CSGRA Trustee	Herb Seamons	
DSRA Trustee	Lisa Smith	
GPRA Trustee	Lize MacDonald	
GSGRA Trustee	Steven Guidry	
ILGRA Trustee	~~Joey Daddezio~~ AMY GRIFFIN	
KSGRA Alternate Trustee	Michael Norman	
MGRA Trustee	Kenneth Hall	
MIGRA Trustee	David Hallwood	
NGRA Trustee	Lorry King	
NMGRA Trustee	Brian Helander	
NSGRA Trustee	Gene Fraikes	
RRRA Trustee	Sammy Simpkin	
SCCGRA Trustee	Mark Scammell	
SGRA Trustee	Chuck Browning	
TGRA Trustee	Terry Covington	
UGRA Trustee	Kevin Hillman	

Board of Directors Meeting
Thursday – November 09, 2017
Guests Sign-In

Title	Name	Signature
Mr Tar IGRA 2018	RJ Mikels	RJ Mikels
Miss IGRA 2018	Mipsy Mikels	
Ms IGRA 2018 1st Rup	Christi Mikels	Christi Mikels
NGRA Delegate	Jeffrey Neal	Jeffrey Neal