

2017 Texas Gay Rodeo Association 4th Qtr. Board of Trustees Meeting Agenda The Heat, San Antonio, TX

Oct 7th, 2017

- 1) Welcome and Thank You to Hosting Chapter and guest. (Tim Smith)
- 2) Call to order (Tim Smith)
- 3) Verify Treasury requirements (Tom Truitt)
- 4) Verify Secretarial requirements (David Trojan)
- 5) Verify Quorum (Tom Truitt)
- 6) Secretary's Report (David Trojan)
- 7) Treasurer's Report (Tom Truitt)
- 8) State Reps Reports
 - a) Austin (Jeanne McLeod)
 - b) Dallas (Charlie Colella)
 - c) Fort Worth (Mary Honeycutt)
 - d) Houston (Kim Mann)
 - e) San Antonio (Deb Nell)
- 9) Business Conducted Via email
 - a) Termination of Josh Gone membership
 - b) Approval of Jesse k Weyman as a MsTer TGRA candidate and Tori Kujala as a MS candidate
 - c) Approval of Alina Whorez Cole as a MS TGRA candidate
- 10) State Standing Committee Reports
 - a) Bylaws - Randy Edlin
 - b) DJ Jones Wade Earp
 - c) Contestants - Wade Earp
 - d) Dance - Mary Honeycutt
 - e) Elections – Dejuan Taylor
 - f) IGRA - Terry Covington and Bill Barber
 - g) Royalty - Bill Barber

4th Qtr. Board of Trustees Meeting Agenda Cont.

Oct 7th, 2017

11) Rodeo Committee Reports

- a) Advertising -
- b) Entertainment -
- c) Grand Entry –
- d) Vendors –
- e) Rodeo Directors Marcus Hood Jr.

12) Old Business

- a) Jonathan Juricek educational fund
- b) 2019 Rodeo Bids
- c) Other old business

13) New Business

- a) Action items from committee reports
- b) Other New Business

14) Announcements

- a) Austin
- b) Dallas
- c) Fort Worth
- d) Houston
- e) San Antonio

15) Adjournment