

2017 Texas Gay Rodeo Association
3rd Qtr. Board of Trustees Meeting Agenda
Urban Cowboy, FT Worth, TX

July 22nd, 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)
 - a. 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)
- 8) Business Conducted Via email
none
- 9) State Standing Committee Report
 - a) Elections – Dejuan Taylor
 - b) IGRA – Terry Covington and Bill Barber
 - c) Royalty – Bill Barber
 - d) Jonathan scholarship- Bill barber

3rd Qtr. Board of Trustees Meeting Agenda Cont.

July 22nd, 2017

- 10) Rodeo Committee Reports
 - a) Advertising -
 - b) Grand Entry –
 - c) Vendors –
 - d) Rodeo Director – Marcus Hood Jr.
- 11) Old Business
 - a) Other old business
- 12) New Business
 - a) Action items from committee reports
 - b) Approval of rodeo officials
 - c) Other New Business
- 13) Announcements
 - a) Austin
 - b) Dallas
 - c) Fort Worth
 - d) Houston
 - e) San Antonio
- 14) Adjournment