

2019 Texas Gay Rodeo Association 2nd Qtr. Board of Trustees Meeting Agenda Round -Saloon Dallas, TX

April 14th, 2019

- 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 (Anthony Lumpkins)
 - c) Fort Worth (Bill Barber)
 - d) Houston (Kim Mann)
 - e) San Antonio (Mario Borjas)
- 9) Business Conducted Via email
 - a) Motion to change the authorized change agents
- 10) State Standing Committee Reports
 - a) Bylaws - Randy Edlin
 - b) DJ Jones - Wade Earp
 - c) Contestants - Wade Earp
 - d) Elections – Dejuan Taylor
 - e) IGRA - Randy Edlin and Felicia Gulihur
 - f) Royalty - Felicia Gulihur

2nd Qtr. Board of Trustees Meeting Agenda Cont.

April 14th, 2019

11) Rodeo Committee Reports

- a) Advertising –Marcus Hood
- b) Entertainment –Selena Whorez
- c) Grand Entry – Kim Mann/Mary Honeycutt
- d) Vendors – Jim Gadiant
- e) Buckles –Candy Pratt
- f) Volunteers-Marcus hood
- g) Concessions- Marcus Hood
- h) Rodeo Director – Marcus Hood

12) Old Business

- a) 2020 rodeo bids

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