

**2019 Texas Gay Rodeo Association**  
**3rd Qtr. Board of Trustees Meeting Agenda**  
**10:00 am Neon Boots Houston, TX**

July, 21st 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 ( Tim Ashmore)
- 9) Business Conducted Via email
  - a) Motion to use TGRA logo, motion failed
- 10) State Standing Committee Reports
  - a) Bylaws - Randy Edlin
  - b) Contestants - Wade Earp
  - c) Elections – Dejuan Taylor
  - d) IGRA - Randy Edlin and Felicia Gulihur
  - e) Royalty - Felicia Gulihur

# 3<sup>rd</sup> Qtr. Board of Trustees Meeting Agenda Cont.

July 21<sup>st</sup> 2019

## 11) Rodeo Committee Reports

- a) Rodeo Director – Marcus Hood

## 12) Old Business

- a) 2020 Rodeo Bids
- b) Other old Business

## 13) Recess Board of Trustees Meeting to convene 2019 Annual Meeting of the Corporation.

## 14) Re-convene the 2019 3rd Qtr. Board of Trustees meeting.

## 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