

2025 Texas Gay Rodeo Association

3rd. Qtr. Board of Trustees Meeting Agenda

The Austin Eagle, Austin TX

August 2, 2025

- 1) Welcome and Thank You to Hosting Chapter and guest. (Randy Edlin)
- 2) Call to order (Randy Edlin)
- 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 (Roel Flores)
 - c) Fort Worth (Tim Slovacek)
 - d) Houston (Kim Mann)
- 9) Business Conducted Via Email.
 - a.) Approval of the EPRB Committee appointments
- 10) State Standing Committee Reports
 - a) Elections - John Weatherly
 - b) IGRA - Tim Smith and Mary Honeycutt
 - c) Contestants - Tom Sheridan
 - d) Bylaws - Tim Smith
 - e) Royalty - Mary Honeycutt
- 11) Rodeo Directors Report
- 12) Old Business
 - a.) Other old Business

3rd Qtr. Board of Trustees Meeting Agenda Cont.

August 2, 2025

13) Recess Board of Trustees Meeting

14) Re-Convene the Board of Trustees Meeting

15) New Business

- a) Action items from committee reports
- b) Action items from the Annual Meeting of the Corporation
- c) Guest Speaker - John with Kin-Dom
- c) 2025 IGRA Convention Delegates/Alternates and proposed stipend amount of \$500.00
Denver, CO, November 13-16, 2025
- d) Other New Business

16) Announcements

- a) Austin - Jeanne McLeod
- b) Dallas - Roel Flores
- c) Fort Worth - Tim Slovacek
- d) Houston - Kim Mann

17) Adjournment