

**APPROVED  
MIGRA  
BOARD OF DIRECTORS MEETING  
NOVEMBER 8, 2009  
Affirmations  
290 W 9 Mile Rd., Ferndale, MI 48220-1794**

The President, Leroy Aune, called the meeting to order at 2:52

A quorum was verified. Six (6) BOD members and four (4) general members were present.

Leroy explained the reason for the date change of the meeting was due to his work schedule conflict.

Motion to approve the agenda. (Chuck; Rob 2<sup>nd</sup>) Motion carried. (5 ayes; 1 nay; 0 abstentions)

Motion to approve the minutes. (Rob; Chuck 2<sup>nd</sup>) Motion carried.

## **REPORTS**

### **President**

See written report. Thanked everyone in the room for making MIGRA a success. When looking at the Bylaws, every member of the Board is accountable for their duties. Remember budgets are due Dec. 1<sup>st</sup> (Ref. Bylaws)

### **Vice President**

Will give his report under new business.

### **Secretary**

No written secretary report due to computer malfunction.

### **Treasurer**

See written report.

### **IGRA Trustee**

IGRA Convention is in Toronto next weekend. 3 people attending (Leroy, Rob S, and Eric). David will be in Florida and will not attend. Leroy is standing in for David Hallwood at the trustee Board meeting at the Cannery Hotel and Casino.

### **MIGRA Trustee**

See written report. We need a protocol for the bar nights that follow Don's idea. Start with the DJ. Start with Eric and then try Rick. Contact the establishment. Decide what you need.

### **Membership**

No report. New member, Andy Grifka, was welcomed.

### **Dance & Entertainment**

Eric absent. His concern is that a format be implemented.

### **Advertising/PR**

Steve absent. No report. Advertising 5x7 postcards were printed and given out at Convention.

### **Merchandise**

No report

**Sponsorship**

See written report

**Fundraising**

Nothing to report

**Rodeo Director**

No report until we hear from IGRA regarding sanctioning.

0 tickets. Asked the Renegades to a bar night and so far they've refused so MIGRA may fill in.

**UNFINISHED BUSINESS**

❖ **2010 Royalty Competition**

The Royalty team consists on only one (1) member. The 2010 Court will meet w/with the Vice President and put together 2011 packets.

Don F wishes to continue to pursue getting a full royalty team. Suggested to take it back to the Vice President and the Royalty team.

❖ **Bylaws Committee**

The two (2) general members selected are Ryan Keidel and Steve Grabowski. Motion to approve the member (Andy Grifka a parliamentarian) appointment of the general member candidates. (Shelby Lynn; Chuck 2<sup>nd</sup>) Motion carries.

❖ **Convention**

Leroy and Rob will ride together; Eric going separately. Leaving on Thursday. Fundraiser raised enough to cover the room rate and ILGRA members will pay to share the room. Rodeo round-tables will be set up after hearing back regarding sanctioning.

**NEW BUSINESS**

❖ **Liability Insurance**

Chuck has the papers for the liability insurance.

❖ **Changes to the Bank Accounts**

**MOTION** to add Chuck Ogden, newly elected Vice President, and Valetta Rose, our newly elected Treasurer, to the bank accounts. (Juli; Don F 2<sup>nd</sup>) (5 ayes, 0 nays, 1 abstention)

❖ **Recall Petition**

Received a recall petition and forwarded it to the Bylaws committee regarding the Membership Chair. Bylaws Chair mailed the petition to Don F, however at the wrong address.

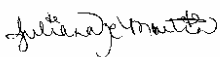
**MOTION** to change the status of the recall petition to a very strong reprimand for this one time only. If said action happens again, then the recall will take place. (Chuck, Shelby Lynn 2<sup>nd</sup>) Motion carries. (4 ayes, 3 abstentions) Membership letters must be mailed out within one month from today's meeting.

❖ **Christmas party and board meeting on Dec 5<sup>th</sup>**

Board meeting at 5 pm; party at 7 pm

The meeting was adjourned:

Respectfully submitted,



Juliana E. Martin

Secretary