



Minutes from the Board of Directors Meeting – December 18, 2024

Attendees:

Stewart Black – President	Jason Banales/Tequila Mockingbird
Jeffrey Neal – Vice President	Becky Bocky/Michael Pitta
Bryan Shields – Secretary	Marshall Hughes
David Hering – Treasurer	Heather Mumford
Guy Puglisi – Trustee	Kathy Alday
Doug Graff – Rodeo Director	Steve Mathis
Chris Aguilar – Director	Jason Bryant
Patrick Terry – Director	

Board Members Absent:

N/A

Available Positions:

Fundraising Director
Sponsorship Chair

President called the meeting to order 7:00 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report Submitted
- Election Results:
 - VP Jeffrey Neal
 - Treasurer David Hering
 - DAL Jason Banales
- **Stewart Black moved to appoint Kathy Alday as Director At Large 2025. D. Hering – Second. Discussion. Approved unanimously.**
- **Stewart Black moved to appoint Chris Aguilar as Fundraising Director. J. Neal – Second. Discussion. Approved unanimously.**
- Thank you to the 2024 Royalty Team!
- Thank you to those who represented the Court's Coronation!
- Keep in mind for 2025 – *What can we do to make an impact in our community?*

Vice President's Report

- Report Submitted
- Membership: 91 (Individual 65 + Honorary 8 + Lifetime 18)
- Thank you to the outgoing Royalty Team for all your hard work in 2024!
- Welcome to the incoming 2025 Royalty Team!

Secretary's Report

- David Hering moved to approve the Minutes from November with Trustee Report addition. **Second – C. Aguilar. Discussion. Approved by unanimous vote.**

Treasurer's Report

- Report Submitted
- Discussion and approval of 2025 Operating Budget.
 - Fundraising budget allocation - \$600 proposed. Chris Aguilar requested an increase to \$1,200.
 - Fundraising Income needs to increase by \$1,700 to balance the budget.
 - Dangles line-item reduction.
 - Discussion of event location, format, prizes, other community organization cooperation and named beneficiaries all as marketing tools.
- **Jeffrey Neal moved to approve with edits discussed to balance the budget. D. Graff – Second. Further discussion. Approved unanimously.**



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Trustee's Report

- No Report Submitted
- IGRA University in Las Vegas - \$25 admission – please support and represent if you are able!
 - o Royalty sponsorship is available. Email IGRA Vice President if interested.

Director-At-Large Reports

- Patrick Terry – Director
 - No Report Submitted
- Chris Aguilar – Director
 - Report Submitted

Fundraising

- No Report Submitted
- Future of fundraising discussion.
- **Country Duets poster presented for review and concept approval. Bryan Shields moved to approve the concept with edits. D.Hering – Second. Discussion.**
- Next Fundraising meeting to take place in person on Tuesday evening, January 7 (First Tuesday of the month) at 7p at Roadrunner, located on the corner of Washington and Buffalo.
- Tequila Mockingbird to attend IGRA University class on poster creation.

Royalty Team

- Report Submitted
- Working to increase mutual support and collaboration with the Imperial Court.
- Thank you all again for all your help and a great year!

Rodeo Planning Committee - RPC

- Report Submitted
- Next RPC Meeting January 2 – Zoom only
- RPC meeting on January 29 will be in person

Sponsorship

- This has been rolled into Rodeo Director updates moving forward until the position has been filled. If interested in serving in this capacity, please contact Stewart Black.

Marketing

- No Report Submitted
- If you have not yet renewed your membership, please do so prior to the end of the year!

Unfinished Business

- New Member applications – Steven Landriff and Shadi Petoskey. **Bryan Shields moved to approve. D.Hering – Second. Discussion. Unanimously approved.** Welcome New Members!

New Business

- N/A

Quorum was met.

General Membership

General Membership - New Business

- N/A

Quorum was met.



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General Membership and Board meetings were adjourned at 8:12 p.m.

Respectfully submitted by,
Bryan Shields, NGRA Secretary 2018-2025