NMGRA BOD Meeting Minutes

February 9th, 2026

1. Call Meeting to Order—Called to order 1904 hrs by Jeff
2. Present Jeff, Seliah, Phil, Ed, Dave, Ryan- Russel guest
3. Approval of Agenda- Motion- Dave; 2nd- Ed , Affirmed-
4. Approval of January 2026 Meeting Minutes- Motion- Phil, 2nd- Dave- Affirmed- 1 abstention
5. President's Report (Jeff)
    a. Review NMGRA Bylaw updates- Dave and Phil sent language to allow voting by acclamation- Jeff also reached out to Bianca for feedback- Phil drafted proposed language for consideration. Membership expiration grace period was also offered to adjust to 30 days instead of 90 days. Membership adjustment also to 12 months post payment or voting in.
    b. Discussion- on membership change in bylaws- Table for now for further discussion and investigation to be sure we are fair in assessing end of year dues with carryover and on whether IGRA may require a calendar year membership tracking as opposed to the recommendation by Phil for a 12 month from date of payment.
    c. Email sent for collaboration with Pride and Equality- Seliah will reach out on this matter.
6. Vice President's Report (Seliah/Royalty)
    a. Royalty plans for 2026- Royalty is ready for AZ bake sale. Banners given to royalty, Requesting petty cash.
    b. Save the date cards have been distributed to royalty and being circulated.
    c. Royalty team has been advised on their $1500 fund raising goal.
    d. Discussing doing Jello shots and other "fun" fundraisers.
    e. Leather Rodeo fundraiser in July.

f. Any other items to bring up, ie nmgra.org website.- Web site has been rebuilt and previewed. Still working on URL- linkage. Dave and Seliah will work together this week to get it up and published. Dave mentioned that GuideStar requires us to have a donation button on the website.

7. Secretary's Report (Phil)

   a. New members and renewals

      i. New Members Weston Crow-Tucker

      ii. 24/53 (@45%) renewals to date

   b. Any other items to bring up

      i. Single email with all details from regularly scheduled meetings will go out moving forward

      ii. Zeffy set up for bake sale with an app provided for 'host' to take on site payments.

      iii. Zeffy set up to manage rodeo ticket sales- need sponsor packet pricing and nomenclature, we can set up any monied events in Zeffy for easier payment.

      iv. Dave and Seliah requested- setting up Zeffy for buckle sales as well as advertising sales.

8. Treasurer's Report (Ed)

   a. See financial report distributed by Ed

      i. Still converting to Non-profit QuickBooks

      ii. Banking fee reduced as a result of shifting to Zeffy for payment processing.

      iii. Discussion regarding outstanding award checks from ZIA 2025 have processed.

      iv. Discussion regarding a performer who has not rendered the proceeds as agreed. BOD agreed that this performer will not be permitted to perform on behalf of NMGRA- Option to redeem themselves was discussed.

9. Trustee's Report (Dave)

a. IGRA update/s- University held in Vegas- Dave attended Rodeo Production Mtg

    i. No IGRA board issues

    ii. Rule books have been received and Jeff will distribute

    iii. Insurance payment will be calculated the same as last year- based on points assessed by event. Suspects the amount will be less because of how the calculations are allocated.

10. Rodeo Director's Report (Dave/Ryan)

    a. Rodeo planning committee updates- no significant issues

    b. Dave is asking the folks to take greater ownership of their delegated tasks and make them happen. Jeff offered to reach out to folks that need a bit of nudging to take the reins.

    c. Jeff summarized by stating that we need to empower folks to do their tasks and all matters regarding those tasks need to be managed and directed by that delegated team/individual.

    d. Ryan and Seliah shard buckle mock-ups for royalty- being crafted by Rowdy Silver

11. Old Business

    a. Jeff has a meeting coming up to present plaque to Santa Fe Tourism

        i. Jeff will also speak with him to shore support for Zia 2026

    b. Conflict of interest- BOD members please sign and return to Jeff (electronic signature permitted.

12. New Business- none

13. Next Meeting Date – March 9th, 2026

Motion to Adjourn- Motion by- Dave- 2nd Seliah- Adjourned 2022 hrs.