

NMGRA BOD Meeting Minutes

March 9th, 2026

1. Call Meeting to Order – 1903 hrs

Attending Jeff Lowe, Phil Terry-Smith

2. Approval of Agenda - Dave Moved to Accept 2nd- Ed Motion Carried
3. Approval of February 2026 Meeting Minutes Dave Moved- 2nd Ed- Motion Carried
4. President's Report (Jeff)
 - a. Review NMGRA ByLaw updates- Jeff checked with two other associations re membership expiration. Opened for discussion- Consensus for floating last quarter/rodeo joins through the end of year.
 - i. Proposal to modify membership to reflect a 30 day grace period instead of 90 for renewals at beginning of year.
 - ii. Consensus to offer a discounted rate for pride membership drives- would require a separate Zeffy link and no automatic renewal for the discounted rate
 - iii. Change of bylaws to permit voting by acclamation.

Vice President's Report (Seliah/Royalty)

 - b. Royalty plans for 2026-
 - i. Royalty has several shows coming up- Flyers are posted.
 - ii. Seliah will send Secretary a list of shows.
 - c. Any other items to bring up, ie nmgra.org website
 - i. Website is live
 - ii. Will have mock ups for updating – not changing—the organizational logo
5. Secretary's Report (Phil)
 - a. New members and renewals
 - i. 29 current paid

- b. Any other items to bring up- Jeff reiterated that NMGRA forwards lists to IGRA and memberships have to be updated before that report is sent each month.

6. Treasurer's Report (Ed)-

- i. See forwarded documents.
- ii. Mentioned that the PO Box may have been closed as the notice for renewal landed in his spam box. Discussion regarding moving PO Box to ABQ instead of Sante Fe.
- iii. Dave Motioned to move PO Box- Phil 2nd- Motion carries.
- iv. Dave shared that invoice for insurance from IGRA has come in.
- v. Jeff shared that Tom Sloan has followed up regarding the SPARK account/WALMART- Requested that ED look into setting up a PAYPAL SPARK Account.

7. Trustee's Report (Dave)

- i. IGRA update/s- Meeting set for tomorrow- nothing further to report

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

- a. Rodeo planning committee updates-
 - i. Jeff will reach out to previous Buckle sponsors to alert them that buckles will be first come first serve purchase.

9. Old Business

- i. No old business noted.

10. New Business

- i. Dave offered a formal request for Embroidery work as the organization
- ii. Ed offered that we use a "NM TRUE"
- iii. Phil offered that there is a local vendor in Moriarty that may be available.

11. Next Meeting Date – April 13th, 2026

Motion to Adjourn- Ed- Phil 2nd- Meeting adjourned at 1946 hrs.