



**MICHIGAN INTERNATIONAL GAY RODEO ASSOCIATION**  
**3800 GREENFIRD RD. BOX 7559**  
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**FEIN - 38-3178601**

**MEETING MINUTES**  
**SPECIAL BOARD MEETING, JANUARY 21, 2017**  
**SPECIAL GENERAL MEMBERSHIP MEETING, JANUARY 21, 2017**  
**RED APPLE, WAYNE MI.**

The Special Board Meeting was called to order by President Scott Korff @ 1:10pm. In attendance were Scott Korff, Anna Parrett (Shelby Lynn), Gordon Satterly, James Valenti, Eric Swafford & David Hallwood.

A Quorum was initially waived per the By-Law relative to Conducting Business in the Absence of a Quorum, at which Time David Hallwood made a motion to temporarily adjourn the Special Board Meeting to call a Special General Membership Meeting, so that the Membership present could vote to extend the Terms of President Scott Korff and Secretary Gordon Satterly.

The Special Board Meeting was adjourned at 1:18pm.

A Special Meeting of the General Membership was called to order at 1:20pm, In Attendance were Scott Korff, Anna Parrett (Shelby Lynn), Gordon Satterly, James Valenti, Eric Swafford & David Hallwood.

A Quorum for this type of Meeting was present and verified.

A motion was made by David Hallwood to extend the Terms of President Scott Korff and Secretary Gordon Satterly, effective immediately and until a time at which a proper Election can for the offices that expired January 1, 2017. Motion was seconded by Eric Swafford. No discussion was held and the motion passed by a unanimous vote. (6)

There were no other intended items for this meeting. The Special General Membership Meeting was adjourned at 1:25pm

President Scott Korff, re-called to order the Special Board Meeting at 1:25pm. The same Members were in attendance when the meeting reconvened.

A Quorum was still waived at this point per the By-Law relative to Conducting Business in the Absence of a Quorum.

President Scott Korff asked for a motion to reappoint Eric Swafford as Standing Committee Chair of Entertainment/Events. The item was moved by David Hallwood, second by Gordon Satterly. After no period of discussion the motion was unanimously passed. (3)

At this time the Quorum for a Special Board Meeting was present and verified. Eliminated was the need to Conduct Business in the Absence of a Quorum.

President Scott Korff gave his remarks about several aspects of MIGRA Operations. Those topics included the following; Attendance, Behavior, Removal of Personal Agenda, Email, Website, Communication and Events. It was noted that all Active Members of the Corporate Structure, including the Committees that lie underneath will be using personal email addresses for MIGRA correspondence instead of an Organizational Email system due to lack of use of the previous MIGRA email system. All in attendance agreed to and provided a working, valid email where they can receive and respond to MIGRA correspondence. The MIGRA website was re-established at [www.mirodeo.com](http://www.mirodeo.com). Developments are underway to get the new site up and running.

Chairperson Eric Swafford made a motion that the MIGRA Facebook page be operated and maintained by the Members present, second by Gordon Satterly.

A period of discussion began on the motion. And it was established that all moderators of the Facebook page would be granted access, but were asked to maintain a level of Professionalism that is consistent with MIGRA By-Laws and Standing Rules.

Trustee David Hallwood made a moved to amend the motion on the table to form a Committee to oversee this function. The amendment was accepted and seconded by Shelby Lynn. After no period of discussion, the motion passed by a unanimous vote. (4)

President Scott Korff noted that there were two options available for the establishment of the aforementioned Committee. The Committee may be placed under a vacant Standing Committee position withing the Corporate Structure, or an Ad-Hoc Committee may be formed under the office of President. An unofficial poll was taken to determine the preferences of those in attendance regarding these options and was concluded that a Chairperson would be Nominated, Ratified to head the Social Media Committee.

President Scott Korff asked for a motion to ratify the appointment of James Valenti as the Standing Committee Chairperson of Social Media. A motion was made by David Hallwood, second by Gordon Satterly. After no period of discussion the motion passed by a unanimous vote. (4)

President Scott Korff noted that the Quorum had effective changed, consisting of Two Executive Board Members, Two Committee Chairpersons and the IGRA Trustee.

Prior to adjournment for break, President Scott Korff began discussion about the next Annual Election. A date was tentatively set for April 16. A motion was made by David Hallwood, second by Eric Swafford. After no period of discussion the motion passed by a unanimous vote. (5)

It was then noted that the Election would fall on Easter Sunday, and that the Election Committee would work on a new date for the election.

President Scott Korff asked for a motion to appoint the Election Committee, for a 1 year period effective immediately, to consist of Anna Parrett, James Valenti, Eric Swafford, and David Hallwood. The motion was made by David Hallwood, second Gordon Satterly. After no period of discussion, the motion passed by a unanimous vote. (5)

The meeting was adjourned for a break at 2:20pm

The meeting reconvened at 2:34pm

Secretary Gordon Satterly gave a report consisting of interests in sending out newly edited and current membership applications. Gordon expressed his desire to reach out to the Membership and maintain a level of communication with the Membership that is consistent with MIGRA By-laws and Standing Rules. Scott Korff explained the current protocol for Membership Renewal and will verify the information. A new Membership application will be drafted for use. Online Application for Membership is still in use. Scott Korff will send the current Membership list to the secretary and noted that we must send the current Membership List on a monthly basis to IGRA.

Culture Correspondent Shelby Lynn, noted that she would like to work on sending greetings and cards to the Membership. All were in agreement that we need to maintain communication with the Membership. Everyone present offered their support for this effort.

Committee Chair James Valenti had nothing to report.

Committee Chair Eric Swafford explained that IGRA is interested in more involvement with MIGRA and that there are potential outlets for resources from IGRA available. Discussion on this topic included the involvement of neighboring Associations, Royalty and travel to IGRA and events outside the Detroit Area.

IGRA Trustee David Hallwood reported that there were 3 MIGRA Members at the Convention in Austin, consisting of himself, Eric Swafford and Megan Follin. David explained upcoming Rodeos and Events in the IGRA circuit and encouraged our participation with respect to those events.

Final remarks were made by President Scott Korff regarding the treasury and it's lack of existence due to the resignation of the Treasurer and the failure to produce revenue generating events. It was noted that the donation for the cost to renew MIGRA Membership for 2017, the cost of Director and Officer Liability Insurance, Rodeo Liability Insurance and fees, along with the ongoing cost of Storage of MIGRA Rodeo equipment were a donation to the organization. Remarks of a donation to the NSGRA (North Star Gay Rodeo Association) was also mentioned. Scott closed this topic with the recommendation that IRS Donation receipts be issues to those individuals who make donations.

Announcements were not made and a motion to adjourn was made at 3:25pm