431 South Cascade
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Women's Professional Rodeo Association

Agenda
WPRA 2014 Board of Directors Meeting
The Antlers Hilton Hotel, Colorado Springs, CO
March 14-16, 2014

(Subject to adjustments if necessary)

Friday, March 14, 2014
12-5:00 PM Director Orientation
7-9:00 PM Informal dinner for early arriving Directors/Guests

Saturday, March 15, 2014
7:00-7:45 AM Breakfast Buffet in Hotel Restaurant

8:00 AM - 12:00 PM Executive Session

I. Call meeting to order- WPRA President Carolynn Vietor
II. President's opening remarks-WPRA President Carolynn Vietor
Introduction of Directors
Agenda & process review
III. Attorney update- Attorney Dana Eismeier
Review of Confidentiality, Conflict of Interest and Social Media Policy (s)
Signing of documents
IV. 2013 financial review- WPRA Auditor Pauline Davis
Presents the 2013 Financial Audit
V. 2014 operating budget review-Executive Secretary/COO Janet Cropper
Presents the 2014 Operating Budget
VI. **RodeoPay/BarrelPay- Executive Secretary/COO Janet Cropper**

Break - 15 minutes

VII. Sponsorship- Sponsorship Manager Katie Hollingsworth
Program Update
VIII. Vice President's Update- WPRA Vice President Jerri Mann
NFR awards & Saddle Rotation Program
Protest Committee 2013 activity
2014 World Finals

Lunch - 12:00-12:50 pm

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1- 5: 00 PM

IX. President's Update- WPRA President Carolynn Vietor

Professional Rodeo Cowboy Association

- Wrangler National Rodeo Finals update
- Bonus money Omaha and Puyallup

Canadian Professional Rodeo Association

- Approval fee percentage
- Agreement
- Rule 9.4.1

Calgary Ground Rules Acceptance

Equine Medications & Prohibited Substances Program

- Dr. Corey
- USEF
- Director Questions

2014 WPRA Tour

Supporting our sponsors

- Request from Montana Silversmiths

WPRA long-term goals

X. Equine Medications & prohibited Substances Policy Committee- Chairman Dr. Corey

Update on 9 months of experience with testing procedures

USEF relationship

Questions from Board

Break - 15 Minutes

XI. Pro Elite Sire Incentive Program- Program Manger Vicki Adams

Program update

XII. Acceptance of 2014 Spokeswomen

XIII. Professional Rodeo Cowboys Association- Commissioner Karl Stressman

Board Dinner - 6 PM

Sunday, March 16, 2014

7:00-7:45 AM Breakfast Buffet in Hotel Restaurant

8:00 AM - 12:00 PM

XIV. WPRA long-term goals WPRA President Carolynn Vietor

Business Committee's perspective

Approach to planning the future

2014 priorities

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Break - 15 minutes

XV. Committee background, status & new members assignments

Rule Book Committee- Director Julie Herman
Rodeo/Competition Committee- WPRA President Carolynn Vietor
Marketing/Sponsorship Committee- Director Doreen Wintermute
Business Committee- WPRA President Carolynn Vietor
Magazine Committee- Magazine Editor Ann Bleiker

XVI. Director Updates & important issues

Roping Director- Patti McCutchen

- Explanation of roping events
- Letter from concerned member

California Director- Marguerite Happy

- Non-resident circuit members
- Lifetime/Gold Card members recognized
- Permit Finals
- Futurity/Derby Finals
- Medication testing in California
- Gold Card Reunion

Lunch – 12-12:50 PM

Great lakes Director- Margo Ransom

- Media Guide for Circuit Finals
- Rue Book questions

Wilderness Director-Julie Herman

- Medications program questions

Columbia River Director- Jana Kent-Isaac

- Appointment of Spokeswomen, Cathy Grimes
- WPRA 5 year plan

Futurity Director- Susie McConaghie

- Program update

Mountain States Director- Melanie Luark

- Working through sponsors
- Purchasing awards
- Thank you cards

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Southeastern Director- Doreen Wintermute

- Procom questions
- New PRCA entry rules

Texas Director- Lois Ferguson
Montana Director- Dillon McPherson
First Frontier Director- Eileen Lang-Kramme
Badlands Director
Turquoise Director
Prairie Director- Cindy Gillespie

XVII Monthly Teleconference meeting- April 14, 2014 at 4:15 PM MT

3:30 PM Meeting Adjourns