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Women's Professional Rodeo Association

**Agenda**  
**WPRA 2015 Board of Directors Meeting**  
**The Embassy Suites Hotel, Kissimmee, FL**  
**March 27-28, 2015**  
**Revised 3/23/2015**

**Thursday, March 26, 2015**

7:15-9:00 PM Informal dinner for Directors arriving early

**Friday, March 27, 2015**

7:15-8:00 AM Breakfast in Hotel Lobby

8:15 AM-12:00 PM [Executive Session](#)

- I. **Call Meeting to Order- WPRA PresidentCarolynn Vietor (8:15 AM)**
- II. **President's Opening Remarks-WPRA PresidentCarolynn Vietor (8:15-8:25 AM)**  
Review agenda
- III. **Vice President's Update- WPRA Vice President, Jerri Mann (8:25-8:45 AM)**  
Review of NFR awards & Saddle Rotation Program  
Review of the Protest Committee 2014 activity
- IV. **Attorney Update- WPRA Attorney Dana Eismeier (8:45-8:50 AM)**
- V. **2015 Operating Budget Acceptance-WPRA Chief Operating Officer Janet Cropper (8:50-9:15 AM)**  
Presentation of the 2015 Operating Budget
- VI. **Limited Entry Rodeos- WPRA Texas Director Lois Ferguson (9:15-9:35 AM)**  
Ms. Ferguson to lead a discussion about them
- VII. **2014 World Finals Report- WPRA Chief Operating Officer Janet Cropper (9:35-10:00 AM)**  
Presentation of the 2014 results and key items for 2015

[Break- 15 minutes \(10-10:15 AM\)](#)

- VIII. **Acceptance of 2015 Spokeswomen Recommendations (10:15-10:30 AM)**
- IX. **Sponsorship Update-WPRA Chief Operating Officer Janet Cropper (10:30-10:45 AM)**  
Program Update. New Sponsorship Manager to join by phone.
- X. **2014 Financial Review- WPRA Auditor Pauline Davis (10:45-11:30 AM)**  
Ms. Davis will present the 2014 Financial Audit by phone

[Lunch-12:00-12:50 pm](#)

1-2:30 PM [Executive session](#)

**XI. President's Update- WPRA President Carolynn Vietor (1-2:30 PM)**

- Wrangler National Finals update
- Competitive landscape and changes in the rodeo industry
- Preparing for 2016 election cycle
- Review of Rodeo Co-approval rule
- Review of Judge's meetings
- Review of member Tamara Reinhardt's research regarding what 1/1000<sup>th</sup> of a second looks like
- Review of # of rodeos by circuit
- Review of membership by circuit

**2:30-5:30 PM Open Session**

**Break-15 Minutes (2:30-2:45 PM)**

**XII. Roping Program Vision- WPRA Roping Director Patti McCutchen (2:45-3:15 PM)**

Ms. McCutchen will share her thoughts about the future

**XIII. Pro Elite Sire Incentive Program- Program Manger Vicki Adams (3:45-4:00 PM)**

Ms. Adams will provide a Program update by phone

**XIV. Review of Active Committees and Board Representation (4:00-4:50 PM)**

Business Committee  
Rodeo/Competition Committee  
Rule Book Committee  
Divisional Circuit Program Committee  
World Finals Committee

**Meeting adjourns at 5:00 PM**

**Board Dinner- 7 PM (Meet in lobby at 6:45 for transportation)**

**Saturday, March 27, 2015**

**7:150 AM-12: 30 PM**

7:15-7:45 AM Breakfast in Hotel Lobby

7:45-8:15 AM Drive to Osceola Heritage Park Arena

**8:30 AM-12: 30 PM Open Session**

**XV. Divisional Circuit Co-approval Program Update- WPRA Southeastern Circuit  
Doreen Wintermute (8:30-9:00 AM)**

Ms. Wintermute will review 2014 guidelines and program results and 2015 goals

**XVI. Ground Communications Update- WPRA Chief Operating Officer Janet Cropper**

(9-9:20 AM)

Ms. Cropper to review the suggested approach for 2015

**XVII. Circuit Director Updates & Important Issues (9:20-11:50 AM)**

California Director- Marguerite Happy  
Great lakes Director- Margo Ransom

**Break- 15 minutes**

Wilderness Director- Julie Herman  
Columbia River Director- Jana Kent-Isaac  
Futurity Director- Susie McConaghie  
Roping Director- Patti McCutchen  
Mountain States Director- Melanie Luark  
Southeastern Director- Doreen Wintermute  
Texas Director- Lois Ferguson  
Montana Director- Dillon McPherson  
First Frontier Director- Eileen Lang-Kramme  
Badlands Director- Heidi Schmidt  
Turquoise Director- April Denny  
Prairie Director- Cindy Gillespie

**Lunch- 30 minutes (12-12:30 PM)**

**XVIII. Next monthly teleconference meeting- April 14, 2015 at 4:15 PM MT**

**12:30 PM Meeting adjourns**

**1:30 PM RNCFR Semi-finals begins**