

**WPRA Board of Meeting Minutes  
Teleconference Call  
1/31/2018**

**In Attendance:** Doreen Wintermute, Jerri Mann, Margo Ransom, Patti McCutchen, Chris Powers, Lois Ferguson, Dillon McPherson, Heidi Schmidt, Toni Karr, Eileen Lang Kramme, Patti Roberts, Cindy Gillespie, Melanie Luark, Stacey Freitas and Julie Herman. Dana Eismeier and Janet Cropper.

**Not in Attendance:** Marlene McRae

**1. WPRA President, Doreen Wintermute calls the meeting to order.**

**2. Calgary Discussion regarding Equine Medications & Prohibited Substances (EM & PS)**

**Rules:** WPRA President, Doreen Wintermute shared highlights of conversations that have taken place between the Calgary Committee, Ms. Wintermute and the WPRA Chief Operating Officer, Janet Cropper, regarding the importance of the WPRA's EM & PS rules as they related to their 2018 Ground Rules (GRs). The Calgary Committee would like to see stronger language in the GRs regarding EM & PS testing, i.e. they would like to list when they will definitely test, list when they might test and list clear consequences when positive test are found with certain violations.

The purpose of this evening's meeting is to gather feedback from the Board on this important topic for Calgary.

The Board had a lengthily conversation about the current rules in the 2018 rule book, the Pros/Cons of Calgary's request and implications.

**Meeting adjourned.**