



WPR A Board Minutes 2/8/2022

WPR A Monthly Board Meeting Minutes

2/8/2022

Meeting Start: 4:04 PM MT

Meeting End: 5:23 PM MT

In attendance: Heidi Schmidt, Kaylee Gallino, Lacy Wilson, Megan McLeod-Sprague, Dillon McPherson, Katie Pascoe, Patti Roberts, Kim Thomas, Eileen Lang-Kramme, Julie Herman, Jolee Lautaret-Jordan, Becky Nix, Carla Beckett, Lois Ferguson, Dana Eisemeier, Darla Lindt and Jimmie Munroe.

Jimmie Munroe brings the meeting to order

1) Major Rule Violation Hearing on alleged violation of rule 9.3.16

WPR A member joined the meeting to share. Jimmie Munroe explained the history and purpose of the rule. The member exited the meeting. The Board of Directors reviewed photograph and discussed evidence of the violation.

Motion is made to fine member \$250 and issue a Major Rule Violation.

2nd Motion

13 Yes Votes/0 No Votes/1 absent (fell off call)

2) Major Rule Violation Hearing on alleged violation of rule 9.3.16

WPR A member joined the meeting to share her thoughts on the rule, why she competed in the event and concerns that the rule is obsolete. Jimmie Munroe explained the history and purpose of the rule. The member exited the meeting and the Board of Directors discussed email evidence, photo and other information pertaining to the violation.

Motion is made to fine the member \$250 and issue a Major Rule Violation.

2nd Motion

8 Yes Votes/5 *No Votes and 1 absent (fell off call)

****No votes felt that the fine should be higher as the member reached out before entering to clarify the rule and received the rule from a director and she entered anyway.***

3) Jimmie Munroe updates the Board of Directors regarding CPRA rodeos and Calgary Stampede.

Additional data is being compiled by the office and will be sent to the Directors to review for a vote in an upcoming Special Meeting.

4) Media Committee Chair, Lacy Wilson, updates the Board of Directors on delaying the hiring of the Chief Marketing Officer until April due to elections. Media Committee noted the preview of the new website and the excitement for its launch.

5) Playoff Series - Jimmie Munroe updated the Board of Directors that the conflict rule from last year will be in the rules for the Series again this year per PRCA.

NFR Playoff Series Rodeo Conflict Due to Qualification in Progressive Go-Round or Finals. A contestant who qualifies for a progressive go-round or finals at a NFR Playoff Series Rodeo and is directly conflicted at another NFR Playoff Series Rodeo at which she has not competed will be allowed to draw out of the conflicting rodeo and not be penalized the NFR Playoff Series 50 point deduction. Contestants must notify Procom of the draw out no later than the turn out deadline of your scheduled competition at the conflicting rodeo.



WPR A

431 South Cascade Ave.
Colorado Springs, CO 80903

Women's Professional Rodeo Association
World Championship Barrel Racing®

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Jolee Lautaret-Jordan shared her thoughts on how to incentivize committees to increase their added money in breakaway. Jolee will put together her proposal to present to PRCA and the WPR A Board next meeting.

6) Patti Roberts and other Directors have created a proposal for the WPR A Tour changes for the 2023 season and beyond. Jimmie Munroe asked if they could share this in the March Board meeting.

7) Jimmie Munroe followed up with the PESI committee about a proposed idea for the PESI program. PESI Committee Chair, Julie Herman, will follow up.

Jimmie Munroe adjourns the meeting 5:23 PM MT