

WPRA Board Meeting Minutes
Teleconference Call
2/9/2019

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

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

2. Review of Prior Grand Island, NE Rodeo Format Decision- Executive Session: Several members of the Board asked to revisit the Boards prior vote. Each Director shared their thoughts and concerns regarding applying the WPRA rulebook's equal added money rule and balancing that against member input and their choice of format and added money.

The Board had a lengthy discussion. They concluded that WPRA President, Doreen Wintermute should speak to Stock Contractor/Committee Chair Steve Sutton about 2 options.

Motion by Futurity/Derby Director, Marlene McRae: I move that the Board rescind their prior decision to approve Grand Island and list it as pending on the WPRA website until Ms. Wintermute can speak with Steve Sutton.

2nd by Wilderness Director, Julie Herman

12 Yes votes/3 No votes.

Motion passes.

Ms. Wintermute will come back to the Board with the outcome of her call to Steve Sutton.

Meeting adjourned.