

WPRA Board Meeting Minutes
Teleconference Call
3/6/2019

In Attendance: Doreen Wintermute, Jeri Mann, Heidi Schmidt, Dillon McPherson, Melanie Luark, Patti McCutchen, Cindy Gillespie, Margo Ransom, Eileen Lang-Kramme, Chris Powers, Marlene McRae, Patti Roberts, Toni Karre, 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 2019 Clovis Rodeo Application: California Director, Stacey Freitas shared that many conversations have taken place with the Clovis Committee representative regarding the format for 2019. They wish to continue to be a limited entry rodeo. The discussion is over 1 round or 2 full rounds and following the WPRA rulebook.

Motion by California Director, Stacey Freitas: I move that the Board direct that Clovis will be a limited entry rodeo with 70 contestants, be 2 full rounds, pay equal added money, and count for the CA circuit. If unacceptable to Clovis, the WPRA Board will have to decline the application for 2019.

2nd by Turquoise Director, Toni Karre

14 Yes votes/0 No votes

Motion passes.

3. Review of Implementation Issues regarding 1/1000th for 2020: WPRA President Doreen Wintermute reviewed the key challenges that we face for a 2020 implementation. 1). Secretary System- while you can key the 1/1000th into the system, the time does not carry through to all other parts of the Secretary's system nor does it provide the proper output to other systems dependent on that information. 2). Interfacing with scoreboards- an inventory of all scoreboard systems is necessary to determine impact on that end. While all agree that they want to have times recorded to the 1/1000th, they are very sensitive that this project needs to be implemented carefully through the PRCA and the Secretary's system as well as fully coordinated with the various scoreboard providers. This is before addressing any rule changes or impact on back up times.

Motion by Wilderness Director, Julie Herman: I move that Board delay the implementation of recording times to 1/1000th for the barrel race until 2021.

2nd by Great Lakes Director, Margo Ransom

9 Yes votes/2 No votes/1 Abstaining

Motion passes.

The Board requested that this information be shared to members through the monthly Office email distribution.

4. Discussion regarding What the 2020 RNCFR Should/Should Not Count Toward: WPRA President Doreen Wintermute explained how the PRCA is handling this topic. The Board discussed their understanding of their members' feelings on this topic.

Motion by Great Lakes Director, Margo Ransom: I move that the Board not count the 2019 rodeo year circuit finals and the 2020 RNCFR (which is the finals for 2019) in 2020 WPRA Prorodeo/World Standings.

2nd by Wilderness Director, Julie Herman

10 Yes votes/3 No votes

Motion passes.

5. Discussion regarding Letters received Post Board's Great Lakes Director Decision: The Board shared their thoughts regarding two (2) notes received by two (2) members expressing their continued disappointment in the Board's decision.

Meeting adjourned.