

WPRA Board of Directors Special Meeting Minutes
Teleconference Call
3/12/2019

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. A quorum was present

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

2. Discussion of Steps Necessary to Keep Current Operations Working Executive Session.

As of 3/15/2019, the Business Committee will be down by two (2) Directors.

The Board had a discussion about the need to rotate two (2) Directors on to this committee.

After a discussion, the Board approved assigning the Prairie & California Directors to the Business Committee for a 1 year term.

The Board also discussed the need to have the Vice President's duties assigned to new Vice President.

The Board requested adding Vice President duties in the 2019 Director Handbook, if possible.

Meeting adjourned.