

**WPRA Board of Meeting Minutes
Teleconference Call
3/21/2018**

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

Not in Attendance: Marlene McRae

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

2. Communications- Sharing Board Discussions: Various Board members wanted to talk about developing better rules and procedures for sharing the discussion and the outcome of Board meetings (and particularly physical meetings). Directors wish to be able to discuss freely what they are thinking and their thoughts as they are processing ideas with fellow Board members. They are concerned that with not all Directors on the call at the same time (some on the call for part of the time due to conflicts or inability to stay on for other reasons), a clear and accurate understanding of what was covered is not occurring. Therefore, inaccurate or incomplete information can be disseminated or distributed prematurely .

WPRA President, Doreen Wintermute summarized at the end of their discussion three (3) points, 1) all Directors must be at physical meetings, they will no longer be allowed to teleconference into those meetings, 2) there is to be no texting at physical meetings, and 3) Ms. Wintermute will summarize and recap at the end of all meetings what was decided and next steps.

Meeting adjourned.