

**WPRA Board of Meeting Minutes
Teleconference Call
3/26/2018**

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, Marlene McRae, Stacey Freitas and Julie Herman. Dana Eismeier and Janet Cropper.

Not in Attendance: Toni Karr

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

2. Status of the 2018 Calgary Stampede Grounds Rules (GRS): WPRA President, Doreen Wintermute shared the output from her discussions with Calgary on the following items (as it pertains to the GRs): EM & PS fines & penalties, thoughts regarding a qualifier, thoughts regarding increasing the number of qualifiers from the WPRA Tour, etc.

Motion by Futurity Director, Marlene McRae: I move that the Board approve the Calgary Stampede GRs as they read today, though questions still need to be answered regarding redistribution should an EM & PS violation occur, timing for test results, etc.

2nd by Great Lakes Director, Margo Ransom

10 Yes Votes/3 No votes/1 Abstaining

Motion passes.

Meeting adjourned.