

**WPRA Board of Meeting Minutes
Teleconference Call
4/03/2018**

In Attendance: Doreen Wintermute, Jerri Mann, Margo Ransom, Patti McCutchen, 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: Heidi Schmidt and 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 that the progress they have made regarding the EM & PS testing and associated penalties/disqualification section (s) of the Grs. She also explained how disqualification would work (if applicable), when test results would be known, etc. The Board was satisfied with what was outlined.

3. Status of the Days of 47 Application and Ground Rules (GRs): WPRA President, Doreen Wintermute shared what the Days of 47 is thinking in terms of format, qualifications and a qualifier.

Motion by Great Lakes Director, Margo Ransom: I move that the WPRA decline to approve the 2018 Days of 47 rodeo as submitted and discussed.

2nd by Montana Director, Dillon McPherson

12 Yes votes/0 No votes/ 1 Abstaining

Motion passes.

Meeting adjourned.