



## WPR A Board Meeting Agenda April 3, 2022

### Board Meeting Minutes 4/3/24

**Meeting Start:** 4:00 PM MT

**Meeting End:** 5:01 PM MT

**Present:** Jimmie Munroe - President, Heidi Schmidt - Vice President, Kathy Clement - First Frontier, Cindy Gillespie - Prairie, Nicole Bice - Badlands, Dillon McPherson - Montana, Julie Herman - Wilderness, Christi Braudrick - Roping 1 (joined a little late), Lynn Smith - Roping 2 (joined a little late), Shelly Vossler - Mountain States, Sheena Robbins - California, Melora Potter - Great Lakes, Jenna Duhon - Turquoise, Dana Eismeier, Janet Cropper, and Emelie Capshaw

**Absent:** Lois Ferguson - Texas, Rainy Robinson - Columbia River, Bricklee Miller - Southeastern

**WPR A President Jimmie Munroe calls the meeting to order.**

**1. Formal Budget Approval** - Discussion - Emelie and the Board discussed the budget and changes from the prior year and where current year actuals have landed with final numbers.

Motion made by Julie: I move to approve the budget with the change that Dillon had pointed out.

**2nd by Melora**

**Yes votes:** Heidi, Nicole, Sheena, Kathy, Melora, Dillon, Shelly, Cindy, Lois by proxy, Jenna, Julie

**No votes:** None

**Abstaining:** Christi, Lynn (due to getting on late and missing the discussion)

**11 Yes votes/0 No vote/2 Abstaining - Motion Passes.**

**2. Office Staffing Updates** - Emelie provided updates on staffing changes in the WPR A office.

**3. Western Regional Event Updates** - The Board discussed the request for a short term \$48,000 promissory note for the Western Regional Event.

Motion made by Heidi: I move to approve the request for the \$48,000 short term promissory note.

**2nd by Cindy**

**Yes votes:** Heidi, Christi, Lynn, Nicole, Sheena, Kathy, Melora, Dillon, Shelly, Cindy, Lois by proxy, Jenna

**No votes:** None

**Abstaining:** Julie

**12 Yes votes/0 No votes/1 Abstaining - Motion Passes.**

**4. NFR Open Ground Rules** - The Board discussed the NFR Open ground rules.

Motion made by Julie: I move to approve the NFR Open Ground Rules.

**2nd by Melora**

**Yes votes:** Heidi, Christi, Lynn, Nicole, Sheena, Kathy, Melora, Dillon, Shelly, Jenna, Julie

**No votes:** None

**11 Yes votes/0 No votes - Motion Passes.**



**WPR**A

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Colorado Springs, CO 80903

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**Motion made by Lynn:** I move to adjourn the meeting.

**2nd by Cindy**

**Yes votes:** Heidi, Christi, Nicole, Sheena, Kathy, Melora, Dillon, Shelly, Jenna, Julie, Cindy, Lynn

**No votes:** None

**12 Yes votes/0 No votes – Motion Passes.**