

WPRA Board of Directors Meeting Minutes
Teleconference Call
4/9/2019

In Attendance: Doreen Wintermute, Jymmy Kay, Heidi Schmidt, Margo Ransom, Dillon McPherson, Carla Beckett, Patti McCutchen, Cindy Gillespie, Eileen Lang-Kramme, Megan McLeod- Sprague, 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. Review of Colorado Springs Ground Rules: Mountain States Director, Carla Beckett reviewed the proposed GR with the Board.

Motion by Great Lakes Director, Margo Ransom: I move that the Board approve the submitted GRs and make the updates in the minor areas where the WPRA is waiting to hear from the PRCA.

2nd by Mountain States Director, Carla Beckett

12 Yes/0 No

Motion passes

3. Major Rule Violation Hearing #1: Alleged violation of rule 9.3.12 using 4 releases during the same rodeo year.

Member hearing

Board deliberation

Motion by: I move that the Board reduce the alleged major rule violation to a minor and assess the member a fine of \$250.

2nd by

13 Yes/0 No votes

Motion passes

4. Major Rule Violation Hearing #2: Alleged violation of rule 9.3.16 entering, competing or exhibiting at a PRCA rodeo that is not WPRA approved but was in prior year.

Member hearing

Board deliberation

Motion by: I move that the Board apply a major rule violation and assessed a \$500 fine.

2nd by

14 Yes/0 No votes

Motion passes

5. Review of Lifetime Membership Nominations: The Board reviewed 2 nominations for Teri McLeod Discussion.

Motion by Wilderness Director, Julie Herman: I move to award Teri McLeod with a Lifetime Membership.
2nd by Prairie Director, Cindy Gillespie

14 Yes/0 No votes

Motion passes

6. Discussion about Membership and Birth Certificate Requirements: The Board had a discussion about the current rule requirements.

7. Status of Great Lakes Circuit Financial Review: WPRA Chief Operating Officer, Janet Cropper reviewed the steps taken to date. The WPRA office has gathered all the materials/documentation and is providing them to the CPA firm Logan, Thomas & Johnson, LLC for their independent external review.

8. Review of Implementation Details for Suggested Changes to the 30 Hour Replacement Policy for LER: WPRA Chief Operating Officer, Janet Cropper explained the manual steps that the office will need to allow the requested changes to the current policy. The Board would like that if any member requests a replacement with greater than 30 hours' notice, if a replacement is found, only the replacing contestant will have to pay entry fees.

Motion by WPRA Vice President, Jimmy Kay Cox: I move to change the 30 Hour Replacement policy for limited entry rodeos to reflect that if a member requests a replacement with greater than 30 hours' notice, if a replacement is found, only the replacing contestant will have to pay entry fees. This will need to be a manual process for the office that may delay the payout for limited entry rodeos by a day or two.

2nd by Great Lakes Director, Margo Ransom

13 Yes votes/0 No votes

Motion passes.

Meeting adjourned.