

**WPRA Board of Meeting Minutes
Teleconference Call
4/23/2018**

In Attendance: Doreen Wintermute, Jerri Mann, Margo Ransom, Patti McCutchen, Heidi Schmidt, Marlene McRae, 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: Chris Powers

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

2. Review of 2018 Puyallup Application & Ground Rules (GRs): WPRA President, Doreen Wintermute shared aspects of the 2018 GRs. Minor edits include adding WPRA patches, entry fees adjustments for timed events and added committee money of \$20,000 and sponsor added money of \$20,000 from the PRCA. There are still discussions taking place about additional sponsor added money to equal the cowboys.

Motion by Wilderness Director, Julie Herman: I move that the Board accept the GRs though work to still be done on additional sponsor added money.

2nd by Great Lakes Director, Margo Ransom

14 Yes votes/0 No votes

Motion passes.

3. Review of Draft Brazil Agreement: Executive Session.

Outcome: refer to Business Committee.

4. PRCA Judges Update: WPRA President, Doreen Wintermute shared the discussion, issues and questions that took place at the Okeechobee Judges seminar. Topics covered: including details about rakes, drags, open gates and juniors in the GRs, concern over member use of social media when not happy with ground conditions, etc.

5. Appointed President Follow Up Items: The Business Committee came back to the Board with the items that they were asked to complete. The items included: recommendations for Bylaw language changes, proposed D. Wintermute Executive Contract Summary, a Frequently Asked Questions document, and rationale document explaining the Board's reasoning for creating an Appointed President position.

Executive Session:

Review of the Bylaw suggested changes. Note- Ms. Wintermute left the call to avoid any conflict of interest.

After substantive discussion, a motion was made as indicated below.

Motion by: I move that the Board accept the Bylaw changes as submitted with an edit that says the appointed President must be a “current” not “prior” member.

2nd by

10 Yes votes/3 No votes/1 Abstaining

Motion passes.

Review of D. Wintermute Executive Contract Summary. Note- Ms. Wintermute left the call to avoid any conflict of interest.

After substantive discussion, a motion was made as indicated below.

Motion by: I move to accept the D. Wintermute Executive Contract summary points as presented.

2nd by

10 Yes votes/0 No votes

Motion passes.

Meeting adjourned.