

**WPRA Board of Meeting Minutes
Teleconference Call
5/15/2018**

In Attendance: Doreen Wintermute, Jerri Mann, Heidi Schmidt, Margo Ransom, Patti McCutchen, Chris Powers, Lois Ferguson, Dillon McPherson, Melanie Luark, Eileen Lang Kramme, Patti Roberts, Cindy Gillespie, Marlene McRae, Stacey Freitas, Toni Karr, and Julie Herman. Dana Eismeier and Janet Cropper.

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

2. Review of the 2018 Edmonton Application & Qualifications: WPRA President, Doreen Wintermute shared the conversation that she had with Edmonton. She discussed with them adding the WPRA Tour, how drop downs will occur, etc.

Motion by Great Lakes Director, Margo Ransom: I move that the Board accept the 2018 Edmonton application and GRs.

2nd by Wilderness Director, Julie Herman

11 Yes votes/4 No votes

Motion passes.

3. Equine Medications & Prohibited Substances Testing Update: WPRA Chief Operating Officer reviewed the report reflecting Houston & Calgary results.

4. PRCA Update: WPRA President, Doreen Wintermute shared what she has been told about planned changes to the ProCom system. They are planning a pilot for October 2018. It is expected that we will pay for our portion of the new system. The line of communications with the PRCA new CEO is open and strong.

5. Review of PRCA Rodeos without a WPRA Barrel Race: WPRA President, Doreen Wintermute shared the list and asked each Director, where these rodeos take place, to review them and consider if approval is possible. Ms. Wintermute offered to help these Directors with thinking this through.

6. Committee Updates:

Rule Proposal Committee: Chief Operating Officer, Janet Cropper spoke for the Rule Proposals Committee Chair Heidi Schmidt, who had to temporarily dropped off the call. Ms. Cropper reviewed the timeline. The first set of rule proposals would be reviewed by the Board at their next Board meeting.

Divisional Circuit (DC) Committee: DC Committee Chair, Lois Ferguson said that her committee would be meeting the following week. She would have more to update at the next meeting.

Roping Committee: Roping Committee Chair, Patti McCutchen reported that her team had their first meeting. They reviewed the process for piloting Breakaway at rodeos, thoughts about how to make it better, her members want the pilot to expand, it is important to have Procom take entries as they expand, she will be creating a "Check Off" sheet to help Judges at rodeos that are part of the WPRA Breakaway pilot.

Meeting adjourned.