

WPRA Board of Directors Special Meeting Minutes
Teleconference Call
5/20/2019

In Attendance: Doreen Wintermute, Jymmy Kay Cox, Heidi Schmidt, Dillon McPherson, Carla Beckett, Patti McCutchen, Cindy Gillespie, Becky Nix, Eileen Lang-Kramme, Megan McLeod- Sprague, Patti Roberts, Toni Karre, Stacey Freitas, Lois Ferguson and Julie Herman. Dana Eismeier, Amy Fliam and Janet Cropper. A quorum was present.

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

2. Review of Documents Request: Executive Session.

Motion and 2nd for Executive Session: passed.

The WPRA has received notice of a Documents Request to inspect some association materials. The Board reviewed a recommended process for handing the request in an efficient and timely manner. This process takes into consideration time requirements, the amount of records being requested and the criteria for designating a small committee to represent the Board in releasing documents that comply with the statutes.

The Board approved a small three (3) member committee (Dillon McPherson (Montana Director), Julie Herman (Wilderness Director) and Eileen Lang- Kramme (First Frontier Director)) to work on the documents request.

Further discussion was conducted about potential costs to the WPRA regarding the request and the circumstances precipitating the request.

Meeting adjourned.