

WPRA Board Meeting Minutes
Teleconference
5/21/2019
4:00 PM MT

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

A quorum was present.

WPRA President Doreen Wintermute calls the meeting to order.

1. Review of 2019 Cheyenne Application and Ground Rules:

Mountain States Circuit Director, Carla Beckett reviewed the slack options for handling Cheyenne this year. She is very pleased that the committee is willing to run two slacks, the main larger one on Friday and a smaller one on Monday. The Board discussed an appropriate limit given scheduling issues for Monday's slack. Most all members of the Board shared their thoughts and concerns about the last-minute nature of these discussions, etc.

Motion by Mountain States Director Carla Beckett: I move that the Board approve Cheyenne option 2 as presented by Ms. Beckett and set a limit of 48 for the second slack on Monday.

2nd by Great Lakes Director, Becky Nix Director

8 Yes votes/6 No votes

Motion passes.

There was another brief discussion about moving up drags if open positions from turn outs and releases.

2. Update of 2019 Waco Rodeo Application & Ground Rules:

Texas Circuit Director, Lois Ferguson did not have the revised ground rules but listed her areas of concerns and how to handle them. Specifically around fines, it was suggested that the fines need to follow the WPRA rule book.

Motion by Jymmy Kay Cox: I move that the Board accept the ground rules with adjustments based on Ms. Ferguson's discussion as long as the fines in the GRs follow our rule book.

Great Lakes Circuit Director Becky Nix, questioned why the Board needed to vote now and suggested that the final ground rules be voted on once finalized.

Ms. Cox suggested that her motion be tabled.

3. Update of 2019 Moses Lake Application and Limit Entry Request:

Columbia River Circuit Director Megan McLeod-Sprague shared that she is not in favor of allowing Moses Lake to become a limited entry rodeo. As she understands it, the same discussion is happening with regard

to cowboy events. Ms. McLeod-Sprague is still trying to have a dialog with the committee. She will come back with more information.

4. Review of Recommended Great Lakes Spokeswomen:

Great Lakes Circuit Director Becky Nix reviewed her list of recommended spokeswomen. The Board had a discussion about the recommendations and their concerns about some of the names listed. The Board discussed what is expected of a spokeswoman and what is not part of their role. There was continued sharing of concerns.

Motion by Jymmy Kay Cox: I move that the Board accept the recommended spokeswomen list as provided.
2nd by Columbia River Director Megan McLeod-Sprague

3 Yes votes/11 No votes

Motion fails.

Before ending the call, the Board discussed the status of additional business items.

Meeting adjourned.