



## WPR A Board Minutes August 1, 2023

### Board Meeting Minutes 8/1/23

**Mtg Start:** 4:00 PM MT

**Mtg End:** 7:00 PM MT

**Directors In Attendance:** J. Munroe, H. Schmidt, C. Gillespie, L. Ferguson, J. Duhon, C. Johnson, M. Potter, S. Robbins, D. McPherson, N. Bice, L. Smith, B. Miller, R. Robinson, C. Braudrick, J. Herman

**Directors Not In Attendance:**

**Others:** D. Eismeier, KC Cox, H. Miller, E. Kramme, J. Cropper

**WPR A President J. Munroe calls the meeting to order.**

### **Topic #1: Review of a list of 2023 Rule Proposals and Rules Committee recommendations.**

- Each page of recommendations was reviewed and a vote was taken. (See attached spreadsheet)

**Motion by Wilderness Circuit Director Julie Herman:** I move that the Board accept all recommendations on p.1 with 3 exceptions noted on the spreadsheet, which will go back to the Rules Committee.

**2<sup>nd</sup> by Southeastern Circuit Director Bricklee Miller.**

**No objections by the Board.**

**Motion by Montana Circuit Director Dillon McPherson:** I move that the Board accept all recommendations on p. 2 with 1 exception noted on the spreadsheet, which will go back to the Rules Committee.

**2<sup>nd</sup> by Roping Director L. Smith.**

**No objections by the Board.**

**Motion by Southeastern Circuit Director Bricklee Miller:** I move that the Board accept all recommendations on p. 3 with 1 exception noted on the spreadsheet, which will go back to the Rules Committee.

**2<sup>nd</sup> by Montana Circuit Director Dillon McPherson.**

**No objections by the Board.**

**Motion by Wilderness Circuit Director Julie Herman:** I move that the Board accept all recommendations on p.4 with 4 exceptions noted on the spreadsheet. One exception will go back to the Rules Committee, and 3 are tabled till next year.

**2<sup>nd</sup> by Great Lakes Circuit Director Melora Potter.**

**No objections by the Board.**

Review and lengthy discussion regarding those remaining proposals listed as "harder".

**See individual items and conclusions on the Rule Proposal spreadsheet.**

Continuation to be on August 16<sup>th</sup>.

Meeting adjourned at 7:00 PM MT.