Women's Professional Rodeo Association World Championship Barrel Racing®

WPRA Board Meeting Agenda 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

WPRA 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.

2nd 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.

2nd 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.

2nd 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.

2nd 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 16th.