

**WPRA Board of Meeting Minutes  
Teleconference Call  
8/28/2018**

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

1. Rule Proposals to finish:

P.67- rule # 10.7.1.1 Accept clarification that contestant must identify each rodeo where she needs to release out including rodeos within 7 days. **No objection.** See attached sheet.

P.67- rule 10.7.1.7 Accept clarification that if a contestant is able to compete after she has released through Procom, she has the option to un-release through Procom, before the turnout deadline. **No objection.** See attached sheet.

P.120- rule 18.12 Accept higher fines of \$1500 for Class 3 substances for repeat offenders. See attached sheet. **Motion by Great Lakes Director, Margo Ransom; The board moves to allow higher Class 3 fines up to \$1,500 for repeat offenders. 2<sup>nd</sup> by Vice President, Jerri Mann. 9 Yes votes/5 No votes. Motion passes.**

P. 87- rules 13.1.1.1 Reject. See attached sheet.

P. 87- rule 13.1.1.2 reject. See attached sheet.

P.87- rule 13.3.1 Amend as submitted. Will implement 1/1000<sup>th</sup> in 2019 rodeo year. See attached sheet. **Motion by Futurity Director, Marlene McRae: I move that we change the eye time from 1/100<sup>th</sup> of a second to 1/1000<sup>th</sup> of a second when timing for the 2019 rodeo year. 2<sup>nd</sup> by Montana Director, Dillon McPherson. 13 Yes votes/0 No votes/1 Abstaining.** See attached sheet.

P. 87- rule 13.3.1 Reject. Requiring 2 eyes at all rodeos not practical. See attached sheet. **No objections.** See attached sheet.

P. 88- rule 13.2.1.1 reject & amend. Motion by Futurity Director, Marlene McRae: I move that we average both back up times when the eye does not work and round to 1/100<sup>th</sup> any digit after that. 2<sup>nd</sup> by Montana Director, Dillon McPherson. No Votes recorded.

P. 21 & 23- rule 3.4.5 & 3.4.6 and 4.1.3.2 & 4.1.3.3- changing voting designations or changing to appointed Directors for these 2 Directorships. Reject changing Roping timing for election; current rules and directorship remains as is. As for an appointed role it had already been decided to eliminate the Futurity Directorship.

**Motion by Wilderness Director: I move to leave the Roping Directorship and timing as it currently reads in the rule book. 2<sup>nd</sup> by Columbia River Director, Chris Powers. 11 Yes votes/2 No votes.** Motion passes. See attached sheet.

## **2. Miscellaneous Items**

**The American Breakaway Agreement:** WPRA President, Doreen Wintermute explained that an agreement has been met between the WPRA and the American. She is awaiting announcement draft. Announcement to be made after Labor Day.

**13<sup>th</sup> Circuit/Maple Leaf Update:** WPRA President, Doreen Wintermute explained what she has been told by the PRCA and CPRA. Understanding so far includes- the circuit will have a minimum of 14 rodeos, 2 from the Maple Leaf Circuit will go to the RNCFR, there will be a 2 year contract, PRCA not going to allow PRCA/CPRA members to claim the Maple Leaf Circuit as their circuit in 2019. More to be found out as the WPRA talks with CPRA. Question if there will be need for a Maple Leaf Director at this time. Answer no.

**Meeting adjourned.**