

WPRA Board Meeting Agenda September 27, 2023

Board Meeting Minutes 9/27/23

Mtg Start: 4:00 PM MT Mtg End: 5:45 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, R. Robinson, C. Braudrick, B. Miller, J. Herman

Directors Not In Attendance: L. Smith **Others:** D. Eismeier, KC Cox, J. Cropper

WPRA President J. Munroe calls the meeting to order.

Topic #1: Member Protest of Forsyth Rodeo Results Regarding WPRA Tour: Through emails, the member protested the WPRA Tour points awarded at this rodeo based on the walk-up replacement policy. She also cited major rule violations 9.3.21 and 9.3.4.

- The Board had a lengthy discussion regarding importance of following rules, the timing of properly filing a protest of a rodeo, the role of policies, what is controllable and what is not. Receipt of the written request for the protest was past the 14 days described in the rule book.
- They also focused on the timing associated with properly turning in the major rule violations that were part of the protest. Receipt of the written request for a major rule violation was past the 60 days described in the rule book.

Motion by Texas Circuit Director Lois Ferguson: I move that the Board redistribute the points awarded for the WPRA Tour at the Forsyth rodeo based on the Walk-Up Replacement Policy not being followed. 2nd by Mountain States Circuit Director Carla Johnson.

5 Yes votes: L. Ferguson, C. Johnson, S. Robbins, B. Miller, C. Braudrick
6 No votes: C. Gillespie, J. Duhon, M. Potter, D. McPherson, R. Robinson, J. Herman
2 abstaining: H. Schmidt, N. Bice
Motion failed.

Meeting adjourned at 5:45 PM MT.