

**WPRA Board of Meeting Minutes  
Teleconference Call  
10/18/2018**

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

**Not in Attendance:** Patti McCutchen and Cindy Gillespie

**1. WPRA President, Doreen Wintermute calls the meeting to order.**

**2. Review of 2018 Junior World Champion and Southeaster Circuit Points Challenge: Executive Session.** Four (4) Southeastern Circuit Divisional Circuit Jackpot events and associated earnings are being challenged.  
Discussion.

**Motion by Badlands Director Heidi Schmidt:** I move that an official audit be conducted by the WPRA outside auditor regarding the four (4) events in question. In addition a Major Rule Violation of 9.3.3 is being alleged against a member.

**2<sup>nd</sup> by Futurity/Derby Director, Marlene McRae**  
13 Yes votes/0 No votes (1 Director dropped off the call)

**Motion passes.**

**Meeting adjourned.**