431 South Cascade Ave. Colorado Springs, CO 80903

Women's Professional Rodeo Association World Championship Barrel Racing®

WPRA Board Minutes 9/7/2022

WPRA Monthly Board Meeting Minutes 9/7/2022

Meeting Start: 4:00 PM MT Meeting End: 7:10 PM MT

In attendance: Jimmie Munroe, Heidi Schmidt, Kaylee Gallino, Lacy Wilson, Rainy Robinson, Dillon McPherson, Cindy Gillespie, Julie Herman, Lynn Smith, Melora Potter, Carla Beckett, Lois Ferguson, Dana Eismeier and Janet Cropper.

Not in attendance: Bricklee Miller and Katie Pascoe

WPRA President Jimmie Munroe calls the meeting to order.

1). Major Rule Violation Hearing — alleged violations of rules 9.3.3, 9.3.4, 9.3.5, 9.3.6 and 9.3.7

A hearing was conducted.

There was a lengthy discussion between the Board members about the various allegations along with a review of the language in each of the rules.

Motion made by a Director: I move that the Board find this member guilty of violating rules 9.3.3 and 9.3.4 and she be assessed a \$1,000 fine

There was a second by another Director

11 Yes votes/0 No votes

Motion passes.

2). Rule Proposals — the next batch of rule proposal recommendations

Rule 12.5.1: added new language involving reruns due to ground conditions.

Rule 10.6.3.1: added language regarding trades at performance preference rodeos.

10.7.1.4: added language regarding releases, when a contestant is considered to have competed and ineligibility crossing over a rodeo year.

12.8.2.3 (new rule): regarding two round rodeos with straight flips and drags.

Motion by WPRA Vice President Heidi Schmidt: I move to accept the rule proposal recommendations as submitted. **2nd by Wilderness Circuit Director Julie Herman**

Yes votes: H. Schmidt, J. Herman, K. Gallino, L. Smith, C. Gillespie, C. Beckett, R. Robinson, D. McPherson, M. Potter, L. Ferguson, L. Wilson

No votes: 0

11 Yes votes/0 No votes — **Motion passes.**

4). Breakaway Roping — Board Representation

The Board started a discussion regarding issues to consider when looking to modify the Board's current Roping representation. Issues ranged from their power to make a change, on what basis a change should be made, impact on election cycles, implications in both the short and long and member communications.

The Board concluded they needed to work on more options.



431 South Cascade Ave. Colorado Springs, CO 80903 Women's Professional Rodeo Association World Championship Barrel Racing®

WPRA Board Minutes 9/7/2022

5). Canadian Pro Rodeo Association Rodeos — Ratification Required

The Board reviewed the list of rodeos requiring an approval ratification.

Motion by Wilderness Circuit Director Julie Herman: I move that the Board ratify an approval for the CPRA rodeos on the submitted list.

2nd by Prairie Circuit Director Cindy Gillespie

Yes votes: J. Herman, C. Gillespie, H. Schmidt, I. Smith, C. Beckett, M. Potter, L. Ferguson, L. Wilson

No votes: 0

8 Yes votes/0 No votes — **Motion passes.**

Meeting was adjourned at 7:10 PM MT.