

Minutes 6/9/15- Teleconference

WPRA Board Meeting Minutes Teleconference 6/9/2015 4:15 PM MT

In attendance: Carolynn Vietor, Jerri Mann, Patti McCutchen, Marguerite Happy, Heidi Schmidt, Margo Ransom, Dillon McPherson, Doreen Wintermute, Jana Kent- Isaac, April Denny, Cindy Gillespie, Susie McConaghie, Eileen Lang Kramme, Melanie Luark and Julie Herman. Dana Eismeier and Janet Cropper.

Not in attendance: Lois Ferguson (proxy submitted)

WPRA President, Carolynn Vietor calls the meeting to order.

1. Major Rule Violation Hearing

Alleged violation of rules 9.3.4 and 10.6.5.2: these rules involve making a trade within slack and attempting to improve one's position.

Discussion.

Motion: I move that the Board dismiss the alleged major rule violation and clarify the language in 10.6.5.2.
2nd

12 yes votes/1 no votes

Motion passes.

2. Major Rule Violation Hearing

Alleged violation of rule 9.3.13: this rule involves the abuse of a horse in the arena or on the rodeo grounds.

Discussion.

Motion: I move that the Board drop the alleged major rule violation and recognize this as a violation of rule 9.2.23 and assess a fine of \$250.

2nd

13 yes votes/0 no votes

Motion passes.

3. Major Rule Violation Hearing

Alleged violation of rule 9.3.13: this rule involves the abuse of a horse in the arena or on the rodeo grounds.

Discussion.

Motion: I move that the Board drop the alleged major rule violation and recognize this as a violation of rule 9.2.23 and assess a fine of \$250.

2nd

13 yes votes/0 no votes

Motion passes.

4. Major Rule Violation Hearing

Alleged violation of rule 9.3.18: this rule involves competing in a WPRA event within seven (7) days after use of a release, beginning with the first (1) performance for which the release is used.

Discussion.

Motion: I move that the Board determine that this is a major rule violation and assess a \$250 fine.

2nd

14 yes votes/0 no votes

Motion passes.

5. Major Rule Violation hearing

Alleged violation of rule 9.3.18: this rule involves competing in a WPRA event within seven (7) days after use of a release, beginning with the first (1) performance for which the release is used.

Discussion.

Motion: I move that the Board determine that this is a major rule violation and assess a \$250 fine.

2nd

14 yes votes/0 no votes

Motion passes.

6. Major Rule Violation Hearing

Alleged violation of rule 9.3.18: this rule involves competing in a WPRA event within seven (7) days after use of a release, beginning with the first (1) performance for which the release is used.

Discussion.

Motion: I move that the Board determine that this is a major rule violation and assess a \$250 fine.

2nd

14 yes votes/0 no votes

Motion passes.

7. Major Rule Violation Hearing

Alleged violation of rule 9.3.18: this rule involves competing in a WPRA event within seven (7) days after use of a release, beginning with the first (1) performance for which the release is used.

Discussion.

Motion: I move that the Board determine that this is a major rule violation and assess a \$250 fine.

2nd

14 yes votes/0 no votes

Motion passes.

8. Adjourning the Meeting

Motion by Mountain States Circuit Director, Melanie Luark: I move that the Board agree to adjourn the meeting.

2nd by Roping Director Patti McCutchen

No objections.

Next meeting is Tuesday, July 14th.