

**August 6, 2013  
Board Teleconference Call  
4:15 PM Mountain Time**

**Agenda**

**(Time limit 2 hours)**

1. Acceptance of Teleconference Minutes from 7/9/2013 – All (5 minutes)
2. Update of the Cheyenne & Salinas General Membership Meetings- Carolynn Vietor (10 minutes)
3. Update of Direct Deposit Option for RodeoPay Rodeos- Janet Cropper (5 minutes)
4. Update of the Equine Medications & Prohibited Substances Program –Carolynn Vietor (10 minutes)
5. Review of the 3<sup>rd</sup> Set of 2014 Rule Proposals- Julie Herman (30 minutes)
6. Review of the Proposed 2014 WPRA Tour- Margo Ransom (15 minutes)
7. Review of III QTR. 2013 Financials- Janet Cropper (10 minutes)
8. Review & Approval of 2013 WPRA World Finals Ground Rules- Janet Cropper (15 minutes)
9. Review & Approval of the 2013 All American Finals Ground Rules- Janet Cropper (5 minutes)
10. Misc.: Fort Worth & Salt Lake Committee Updates- Robyn Herring & Julie Herman (10 minutes)

**Next meeting on Monday, 9/9/2013**