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

WPRA Board Minutes May 1, 2024

Board Meeting Minutes 5/1/24

Meeting Start: 4:00 PM MT Meeting End: 4:55 PM MT

Present: Jimmie Munroe - President, Heidi Schmidt - Vice President, Kathy Clement - First Frontier Circuit, Cindy Gillespie - Prairie Circuit, Nicole Bice - Badlands Circuit, Dillon McPherson - Montana Circuit, Julie Herman - Wilderness Circuit, Christi Braudrick - Roping R1, Lynn Smith - Roping R2, Shelly Vossler - Mountain States Circuit, Sheena Robbins - California Circuit, Melora Potter – Great Lakes Circuit, Lois Ferguson - Texas Circuit, Rainy Robinson - Columbia River Circuit, Jenna Duhon - Turquoise Circuit, Dana Eismeier, Janet Cropper, and Emelie Capshaw

Absent: Bricklee Miller - Southeastern Circuit

WPRA President Jimmie Munroe calls the meeting to order.

1. Board Meeting Minutes Approval – Review and discussion of 4/17/24, 4/11/24, and 4/3/24 prior Board meeting minutes.

Motion made by Shelly: I move to approve the minutes.

2nd by Rainy

Yes Votes: Heidi, Lynn, Christi, Nicole, Sheena, Kathy, Melora, Dillon, Cindy, Lois, Julie, Jenna

No Votes: None

14 Yes votes/0 No votes - Motion Passes

2. Board Review of Member Protest – Review and extensive discussion of documentation

provided from the rodeo file and the member. **Motion made by Lynn:** I move to deny the request.

2nd by Rainy

Yes Votes: Heidi, Nicole, Kathy, Melora, Shelly, Cindy, Julie

No Votes: Jenna, Lois, Dillon **Abstaining:** Christi, Sheena

9 Yes votes/3 No votes/2 Abstaining – Motion Passes

3. Approval of Utah Days of '47 Ground Rules - Review and discussion of Days of '47 Ground Rules with changes proposed by Dillon.

Motion made by Julie: I move to approve the Utah Days of '47 Ground Rules with changes proposed by Dillon.

2nd by Lynn

Yes Votes: Heidi, Christi, Nicole, Sheena, Rainy, Kathy, Melora, Dillon, Shelly, Cindy, Lois, Jenna

No Votes: None

14 Yes votes/0 No votes - Motion Passes

Motion made by Shelly: I move to adjourn the meeting.

2nd by Lynn

Yes Votes: Heidi, Christi, Nicole, Sheena, Rainy, Kathy, Dillon, Cindy, Melora, Lois, Julie, Jenna

No Votes: None

14 Yes votes/0 No votes - Motion Passes