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

WPRA Board Minutes May 15, 2024

Board Meeting Minutes 5/15/24

Meeting Start: 4:00 PM MT Meeting End: 6:25 PM MT

Present: Jimmie Munroe, 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, Bricklee Miller - Southeastern Circuit, Dana Eismeier, Janet Cropper, and Emelie Capshaw

Absent - None

WPRA President Jimmie Munroe calls the meeting to order.

1. Board Meeting Minutes Approval – Review and discussion of 5/1/24 Board meeting minutes.

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

2nd by Shelly

Yes votes: Heidi, Lynn, Christi, Nicole, Sheena, Rainy, Kathy, Melora, Dillon, Lois, Julie, Jenna, Bricklee

No Votes: None

15 Yes votes/0 No votes - Motion Passes

- **2. Updates on Office Procedures** Emelie gave updates of some new processes being implemented for better tracking of rodeos.
- **3. Pendleton Drag Rule Discussion** The Board discussed Pendleton's request not to do a tractor drag at half due to the size of the track and the fact that they water and work the ground right before the barrel race.

Motion made by Sheena: I move to allow Pendleton not to do a tractor drag at half due to extenuating and unique circumstances (the mile long track and 30 second pattern) in addition to the fact that they are working and watering the ground before the barrel race.

2nd by Julie

Yes votes: Heidi, Christy, Lynn, Nicole, Rainy, Kathy, Melora, Dillon, Shelly, Cindy, Jenna, Lois, Bricklee

No Votes: None

15 Yes votes/0 No votes - Motion Passes

3. Approval of Prescott, AZ – Review and discussion of Prescott's barrel racing qualifications.

Motion made by Melora: I move to approve Prescott, AZ – barrel racing.

2nd by Sheena

Yes Votes: Heidi, Christy, Lynn, Nicole, Kathy, Melora, Dillon, Shelly, Cindy, Jenna, Julie, Lois, Bricklee

No Votes: None

15 Yes votes/0 No votes - Motion Passes

4. Discussion of Election Rules and Procedures – The Board discussed the current rules around the election, electronic voting, etc.

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

2nd by Shelly

Yes Votes: Christy, Lynn, Nicole, Sheena, Kathy, Melora, Dillon, Cindy, Jenna, Julie, Lois, Bricklee

No Votes: None

14 Yes votes/0 No votes - Motion Passes