



Board Meeting Minutes 6/6/22

Meeting Start: 4:00 PM MT

Meeting End: 4:50 PM MT

In Attendance: Jimmie Munroe, Heidi Schmidt, Dana Eismeier, Katie Pascoe, Kaylee Gallino, Carla Beckett, Lois Ferguson, Dillon McPherson, Rainy Robinson, Bricklee Miller, Julie Herman
WPRA President Jimmie Munroe called the meeting to order.

1. Discussion on Filling Vacancies

Background: A Constant Contact was sent from the WPRA office to all members affected by the vacancies (members of the Prairie Circuit, First Frontier Circuit, Great Lakes Circuit, and Roping members) encouraging eligible members interested in the open positions to contact Jimmie Munroe or Heidi Schmidt.

• Prairie Circuit - Cindy Gillespie was the only member of this circuit to express and confirm interest in this position. Motion by Julie Herman: I move to accept Cindy Gillespie as interim director of the Prairie Circuit for the remainder of the term.

2nd by Bricklee Miller

Yes votes: K. Gallino, D. McPherson, C. Beckett, L. Ferguson, K. Pascoe, R. Robinson, H. Schmidt
9 Yes votes/0 No votes – Motion Passes.

• Great Lakes Circuit - Melora Potter was the only member to express and confirm interest in this position.

Motion by Julie Herman: I move to accept Melora Potter as interim director of the Great Lakes Circuit for the remainder of the term.

2nd by Heidi Schmidt

Yes votes: K. Gallino, D. McPherson, C. Beckett, L. Ferguson, B. Miller, K. Pascoe, R. Robinson
9 Yes votes/0 No votes – Motion Passes.

• Roping Director - There was interest in this position from a few members, but each member who reached out to Jimmie or Heidi ultimately expressed support for Lynn Smith or withdrew their interest. As such, Lynn became the "candidate."

The Board discussed getting the new Roping Director more support from each circuit, and it was stated that Lynn Smith has some ideas that she would like to share with the Board, pending her appointment.

Motion by Bricklee Miller: I move to accept Lynn Smith as the interim Roping Director for the remainder of the term.
2nd by Julie Herman

Yes votes: K. Gallino, D. McPherson, C. Beckett, L. Ferguson, K. Pascoe, R. Robinson, H. Schmidt
9 Yes votes/0 No votes – Motion Passes.

• First Frontier Circuit - It was stated that prior to the meeting no member from the First Frontier Circuit confirmed her interest in filling the vacant position. Eileen Kramme has agreed to continue to perform many duties of the circuit director but does not wish to be the "Circuit Director."



WPRA

431 South Cascade Ave.
Colorado Springs, CO 80903

Women's Professional Rodeo Association
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Board Discussion: As Eileen does not desire to be a Circuit Director, it was determined that she will be considered a "Lead Spokeswoman." Per Rule 4.2.2, Eileen will be aiding and assisting rodeo administration and representing membership in the absence of a director. Further applications for Circuit Director will be considered.

Motion by Heidi Schmidt: I move for Eileen Kramme to act as Lead Spokeswoman of the First Frontier Circuit pending the appointment of a director.

2nd by Bricklee Miller

Yes votes: K. Gallino, D. McPherson, C. Beckett, L. Ferguson, J. Herman, K. Pascoe, R. Robinson
9 Yes votes/0 No votes – Motion Passes.

An email will go out to the Board to approve messaging this evening. Upon approval, the message will go out to the membership via Constant Contact no later than tomorrow morning, June 7.

2. Office Update

- The WPRA office staff is working hard to process pending approvals.
 - Janet Cropper is currently acting as a part-time consultant.
 - The expectation is for a budget to be presented to the Business Committee and then to the entire Board soon.
 - Next meeting set for Tuesday, June 14, at 4:00pm MT, agenda pending
 - Board discussion about bringing pertinent office staff on certain issues into Board meetings.
- Meeting adjourned @ 4:50pm MT.

Note: Minutes taken by California Director Katie Pascoe.