

Minutes 10/7/13- Teleconference

WPRA Board Meeting Minutes Teleconference 10/7/2013 4:15 PM MT

In attendance: Carolynn Vietor, Jerri Mann, Patti McCutchen, Marguerite Happy, Tamra Musick, Margo Ransom, Doreen Wintermute, Dillon McPherson, Eileen Lang-Kramme, Melanie Luark, Jana Kent-Isaac, Robyn Herring, Sarah Kieckhefer (part of the meeting), Tana Poppino, Ryann Pedone (part of the meeting) and Julie Herman. Dana Eismeier and Janet Cropper.

President Carolynn Vietor calls the meeting to order.

1. Calgary Discussion

President Carolynn Vietor shared with the Board the thoughts expressed to her by 10 of the 12 Omaha qualifiers on the topic of Calgary. The message from the majority of the qualifiers that met with her was that they supported the approval of Calgary. Ms. Vietor also shared with the Board the discussion she had with the Calgary committee while at Omaha. They reviewed thoughts regarding qualifications, treatment of the bonus round money as it applies to world standings, drug testing, ground conditions, etc.

The WPRA office was asked to provide a recap of a rodeo committee breakout by added money and the changes that have been occurring to that breakout over the last few years.

The Board began a discussion about how they feel about limited entry rodeos, the changing landscape of rodeo, their fiduciary responsibility, feedback from members in their circuit and the topic of Calgary specifically.

Each Officer and Director expressed her view.

Motion by Patti McCutchen: I move that the Board approve the Calgary Stampede for 2014.

2nd by Doreen Wintermute

8 yes/7 no

Motion passes.

Motion by Margo Ransom: Since the Calgary vote has passed, I move that the Board direct Carolynn Vietor to follow up with the Calgary Committee and see if she could negotiate points around the ground money and the % of the bonus round that counts towards world standings.

2nd by Doreen Wintermute

11 yes/2 no (2 dropped off the call)

Motion passes.