

Minutes 1/21/13- Teleconference

WPRA Board Meeting Minutes Teleconference 1/21/13 4:15 PM MT

In attendance: Jimmie, Jerri, Patti, Tana, Marguerite, Tamra, Margo, Doreen, Sarah, Jennifer, Susie, Tannis, Tracy, Beth and Julie (late arrival).

Not in attendance: Savannah (proxy)

Jimmie calls the meeting to order.

1. Review of the cutoff date for 2013 World Standings as it applies to 2013 Calgary Qualification.

Motion by Patti: I make a motion reflecting the Board's agreement that the 2013 World Standings cutoff date as it applies to 2013 Calgary Qualifications is April 1, 2013.

2nd by Margo

11 yes/0 no

Motion passes.

2. Acceptance of the minutes from the 1/14/2013 teleconference meeting

Motion by Margo: I make a motion to accept the minutes from the 1/14/2013 teleconference meeting with edits.

2nd by Tracy

11 yes/0 no/1 abstaining

Motion passes

3. Review of the 2013 Wrangler Gold & Silver Tour Bonus Program

Motion by Tracy: I make a motion to approve the 2013 Wrangler Gold & Silver Tour Bonus Program as submitted.

2nd by Sarah

14 yes/0 no

Motion passes

4. Review of the 2013 Champion Challenge

The Board reviewed the specifics of the program as provided. They discussed the qualifications, the fill order, the count toward standings, etc.

Motion by Patti: I make a motion to accept the Champion Challenge as presented by the PRCA provided the WPRA adds an addendum with language covering the inclusion of WPRA rules, more explanation of the fill order and a request to be part of the PRCA process earlier in 2014 in order to help shape the program.

2nd by Doreen

8-yes/5 no/2 abstaining

Motion passes

5. Review of Recommended Rodeos for the 2013 WPRA Tour

Directors are in the process of identifying 2 rodeos per circuit and talking with committees about the 2013 WPRA Tour. While some Directors had a good idea of which rodeos they wished to include, it was decided that this item would be on the agenda for the next meeting and the final all-inclusive list would be determined. There was also a discussion about which 2 Canadian rodeos to select.

6. Request for 3 Directors to Assist the Office

The WPRA office and a group of rodeo secretaries are developing a process, which would allow those in slack the option to move up into open positions in performances. The office is asking for 3 Directors to join a meeting with Procom to discuss the process. The volunteers are: Margo, Doreen and Julie.

7. Review of Suggestions for 2013 General Membership Meetings

There were no objections to planning meetings for San Angelo, TX, Okeechobee, FL, Kissimmee, FL, Salinas, CA, Sycamore Springs, OK and Waco, TX. The Board is still seeking additional recommendations.

8. Update on Equine Drugs & Medications Committee meetings planning session.

9. Request to Review a Member's Request to add Junior Barrel Racing to the Australian pilot.

The Board discussed the request and determined they would like to postpone the discussion until 2014 when they have a better understanding of the pilot experience for Roping.

The meeting was adjourned at 6:40 PM MT.