

## Minutes 1/7/13- Teleconference

### WPRA Board Meeting Minutes Teleconference 1/7/13

4:15 PM MT

**In attendance:** Jimmie, Jerri, Patti, Jennifer, Tana, Marguerite, Tamra, Margo, Doreen, Sarah, Savannah, Tannis, Tracy, Beth and Julie. A few Directors were late for the 1<sup>st</sup> vote.

**Not in attendance:** Susie

Jimmie calls the meeting to order.

1. *Discussion regarding 2013 Equine Drugs and Medications Committee and the appointment of individuals:* The Board reviewed the following list of candidates.

Dr. Doug Corey- veterinarian- suggested as the Chairperson  
Dr. Robert Lewis- veterinarian  
Dr. Terry Swanson- veterinarian  
Matt Bartlett- attorney/Horse Council member  
Leann Gilkey- former NFR qualifier  
Alternates: Terry McCloud- competitor/former WPRA Board member and Dr. Wade Shoemaker- veterinarian.

The Board reviewed the duties of the committee and the background of the candidates.

**Motion by Jennifer:** I make a motion to accept the list of candidates as submitted for the Equine Drugs and Medications Committee and to appoint these individuals to the committee.

**2<sup>nd</sup> by Tracy**

14 yes/0 no

**Motion passes**

2. *Discussion regarding Hearing Board and the appointment of individuals.* The Board reviewed the following list of candidates.

Lynn Flynn- attorney- suggested as the Chairperson  
Dr. Dave Schultze- veterinarian  
Dr. Charlie Heaton- veterinarian  
Dr. Ruth Haislip- veterinarian/former NFR qualifier  
Pam Minick- former WPRA Vice President  
Alternate: Carol Goosetree- former WPRA World Champion

**Motion by Jennifer:** I make a motion to accept the list of candidates as submitted for the Hearing Board and to appoint these individuals to the Hearing Board.

**2<sup>nd</sup> by Jerri**

13 yes/0 no

**Motion passes.**

The meeting was adjourned.