

Minutes 2/4/13- Teleconference

WPRA Board Meeting Minutes Teleconference 2/4/13 4:15 PM MT

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

Not in Attendance: Sarah (provided proxy votes)

Jimmie calls the meeting to order.

1. Review of the minutes from the 1/21/2013 teleconference meeting

Due to time constraints, the Board deferred the review and agreed to vote on line.

2. Request by Texas Circuit Director Savannah Reeves to review the Protest Committee's decision regarding her policy to require attendance at Circuit Luncheon in order to receive one's WPRA circuit awards.

Savanah reviewed the policy which she has had for the last 2 years and her communications to circuit qualifiers.

Motion by Tracy: I make a motion that the Board reverses the Protest Committee's decision regarding awards at the Texas Circuit Finals. This motion says that awards should not be distributed therefore Kendra Dickson's protest would be denied.

2nd by Savannah

3 yes/10 no

Motion fails

3. Hearing of a Major Rule Violation – 9.3.17

Motion by Marguerite: I make a motion that the Board finds the member not guilty of violating rule 9.3.17 but is guilty of violating rule 9.2.19 and should be assessed a \$250 fine.

2nd by Beth

10 yes/1 no/1 abstaining

Motion passes

4. Review of the submitted 2013 Calgary GR and Animal Code of Conduct

Motion by Tana: I make a motion that the Board accepts the 2013 Calgary GR and Animal Code of Conduct as submitted.

2nd by Julie

14 yes/0 no

Motion passes

5. Review of the submitted RNCFR GR/Exhibits/Release

Motion by Margo: I make a motion that the Board accepts the RNCFR GR/Exhibits/Releases as submitted. Note: a cut & paste error was identified regarding check in and will be pointed out to the PRCA.

2nd by Julie

14 yes/0 no

Motion passes

6. Review of Directors Choices for the 2013 WPRA Tour Rodeos

Badlands- Mitchell, SD * and Mandan, ND

California- TBA

Columbia River- Lynden, WA and Omak, WA

First Frontier- Gerry, NY and Kellettsville, PA

Great Lakes- Spooner, WI and Fort Madison, IA

Montana- Plains, MT * and Billings, MT *

Mountain States- Casper, WY, and TBA

Prairie- North Platte, NE and TBA

Southeastern- Arcadia, FL and Franklin, TN

Texas- Pecos, TX * and Corpus Christi, TX*

Turquoise- Lovington, NM and Santa Fe, NM

Wilderness- Spanish Fork, UT and Oakley, UT*

* reflects additional rodeos submitted after the Board meeting

Canadian rodeos will be determined after the agreement with the Canadian Professional Rodeo Association is completed.

Janet was asked to provide a release for the web site.

7. Discussion regarding how to handle the 2013 Puyallup and Omaha rodeos - they are no longer finales based solely on the Wrangler Tour

The question is, should the WPRA supplement the added \$ for these 2 rodeos? Since they are not based on the Wrangler Tour standings, is it correct to provide added \$ when they really are 2 regular season limited entry rodeos with low limits. The Board discussed options for funding, not funding, requests to change the format, etc.

They concluded to have Jimmie go talk with each committee about their questions.

8. Request to set a date for the 2013 WPRA Board meeting in Colorado Springs

The new Board should get together shortly after the election challenge period is over. The request is to plan a meeting for March 23-24, 2013 in Colorado Springs and authorize Janet to book a facility. The Board had no objections and did not feel a vote was necessary.

Jimmie reminded all that the next teleconference meeting would be Monday, February 25th.

The meeting was adjourned.