

Minutes 3/12/13- Teleconference

WPRA Board Meeting Minutes Teleconference 3/12/13 4:15 PM MT

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

Not in attendance: Jennifer, Savannah- resigned on 2/14/2013

Jimmie calls the meeting to order.

1. Results from Marguerite's follow up discussion with the Clovis Committee based on the Board's thoughts from the 3/4/2013 teleconference call.

Clovis feels there are 2 options available: option #1- \$12,500 added with 90 entries qualifying or option #2- \$15,000 added with 60 entries qualifying. The WPRA feels running for less added \$ than the cowboys is not an option. They fought too hard to get equal added \$ status.

Discussion followed regarding: the merits of each option, whether to approve at all, whether to count Clovis as a circuit rodeo and various formats. Each Director was given an opportunity to voice their opinions.

The Board decided to make motions based on the main components.

Motion by Susie: I make a motion that the Board not counts Clovis earnings or rodeo count at a circuit level.

2nd by Tana

9 yes/2 no

Motion passes

Motion by Patti: I make a motion that the Board approves Clovis with \$15,000 in added \$, with 60 entries, with 1 round for all and then progress 24 to perfs and then 12 to a finals. Entry fees must be per the rulebook.

2nd by Doreen

9 yes/2 no

Motion passed

The next discussion was about the qualifications and the % qualifying from the World Standings and the Circuit Standings. The Board discussed the pros/cons of 50/50, 60/40 and 70/30. Since they concluded to not let the earnings or rodeo count on a circuit level, they left it at 70/30.

2. Request to appoint a non-paid/non voting Junior Representative to help put a Junior Division growth plan together and to take the burden off other Directors with the Junior Divisional Circuit Co-approval process.

Susie reviewed a 1 page outline of what she would like to do for the Board over the next year regarding easier processing of Junior events and putting a plan together for the Board to review on the growth potential for a Junior program.

Motion by Tracy: I make a motion to accept Susie's proposal and the responsibilities as outlined in her 1 page write up.

2nd by Julie

10 yes/0 no/1 abstaining

Motion passes

3. Request by Janet to make Nancy an employment offer to be the WPRA Staff Accountant. Nancy will have completed her 90 days Accounting Temp Agency contract on a temporary basis by next week.

Janet reviewed Nancy's career experience, references, and performance during the 90 days and the WPRA Auditor's opinion as a result of Nancy's participation in the 2012 Financial Audit process. Nancy's detail and documentation skills are strong and she makes a good match for the office needs.

Motion by Patti: I make a motion that the Board authorizes Janet to extend an employment offer to Nancy. Her salary is to be the same as the prior Staff Accountant with an adjustment regarding health insurance. Which reduces total expense by \$1,500.

2nd by Julie

8 yes/0 no

Motion passes

The meeting was adjourned.