

Minutes 4/9/13- Teleconference

WPRA Board Meeting Minutes Teleconference 4/9/2013 4:15 PM MT

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

Carolynn Vietor calls the meeting to order.

1. Review and acceptance of the minutes from 3/23-24/2013

Motion by Tana Poppino: I move to accept the minutes from the 3/23-24/2013 Board meeting in Colorado Springs as submitted.

2nd by Doreen Wintermute

13 yes/0 no/ 1 abstaining

Motion passes

2. Major Rule Violation Hearing- violation of rule 9.3.13

Hearing

Motion by Sarah Kieckhefer: I move that this alleged major violation be reduced to a minor violation and the member be fined \$250 (there is no prior history of abuse by this member).

2nd by Margo Ransom

14 yes/0 no

Motion passes

3. Review and request for approval of the Cheyenne ground rules.

Melanie Luark reviewed the following points: Cheyenne has agreed to open up the rodeo (this is new and a change from 2012), they would like to impose a \$100 NNT0 fine (this is a new item which they hope will discourage last minute turnouts), they have a \$50 fine for not picking up credentials, they have a \$50 for not wearing back numbers and they would like a \$375 entry fee.

Motion by Jerri Mann: I move that the Board approve the entry fee and fines requested with Cheyenne's application.

2nd by Julie Herman

13-yes/1 no/1 abstaining

Motion passes

4. Review and request to amend the previously approved Prescott application.

Sarah Kieckhefer reviewed that Prescott has decided to open up the rodeo and has asked that the 1st run be in the performance and contestants come back in slack afterwards.

Motion by Marguerite Happy: I move that the Board approve the revised Prescott application/approval taking the limits off and having the 1st run be in the performance and that contestants come back in slack afterwards.

2nd by Jana Kent- Isaac

15 yes/0 no

Motion passes

Carolynn Vietor commented that it is good to see the limited entry rodeos are decreasing in number.

5. Review and selection of members for various committees

- A. Rodeo/Competition Committee:** Chair-Sarah Kieckhefer, members- Tana Poppino, Julie Herman, Marguerite Happy, Dillon McPherson and Robyn Herring.
- B. Rule Book Committee:** Chair- Julie Herman, members- Margo Ransom, Tana Poppino, Patti McCutchen and Ryann Pedone. **Note:** the Board briefly discussed a note sent in by member Lynn Brown. They decided to add it to the Rule Book proposal process.
- C. Sponsorship & Marketing Committee:** Chair- Doreen Wintermute, members- Melanie Luark, Patti McCutchen, Jerri Mann, Robyn Herring, Carolyn Vietor, Janet Cropper and Katie Hollingsworth- Western Integrity. **Note:** the Board discussed the difference in their opinion between sponsorships and donation.
- D. Magazine Committee:** Chair- Ann Bleiker, members- Jerri Mann, Sarah Kieckhefer and Janet Cropper.
- E. Junior Program Committee:** Chair- Susie McConaghie, members- Doreen Wintermute and Marguerite Happy.
- F. World Finals Committee:** Chair- Jerri Mann, members- Sarah Kieckhefer, Patti McCutchen, Robyn Herring, Ryann Pedone and Margo Ransom.

6. Carolynn Vietor provided a brief update of the RNCFR, which she attended as requested by the Board.

7. The next Board teleconference meeting is on May 14th at 4:15 PM MT.

The meeting was adjourned at 7:30 PM MT.