

Minutes 6/19/13- Teleconference

**WPRA Board Meeting Minutes
Teleconference
6/19/2013
4:15 PM MT**

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

Not in attendance: Jana Kent-Isaac and Robyn Herring

Carolynn Vietor calls the meeting to order.

1. Executive Session

2. Discussion Regarding the Sharing of Board Meeting Conversations

Several Directors are concerned about their ability to speak freely at Board meetings. Certain details and individual's specific comments, which were said at Board meetings, are being shared prematurely and possibly incorrectly (as views may change during the course of a meeting). The Board discussed the need for confidentiality on some items while balancing the need to keep the membership informed.

Discussion.

The meeting was adjourned.