431 South Cascade Ave. Colorado Springs, CO 80903 Women's Professional Rodeo Association World Championship Barrel Racing®

WPRA Board Minutes April 3, 2024

Board Meeting Minutes 4/3/24

Meeting Start: 4:00 PM MT **Meeting End:** 5:01 PM MT

Present: Jimmie Munroe - President, Heidi Schmidt - Vice President, Kathy Clement - First Frontier, Cindy Gillespie - Prairie, Nicole Bice - Badlands, Dillon McPherson - Montana, Julie Herman - Wilderness, Christi Braudrick - Roping 1(joined a little late), Lynn Smith - Roping 2 (joined a little late), Shelly Vossler – Mountain States, Sheena Robbins - California, Melora Potter – Great Lakes, Jenna Duhon – Turquoise, Dana Eismeier, Janet Cropper, and Emelie Capshaw

Absent: Lois Ferguson - Texas, Rainy Robinson - Columbia River, Bricklee Miller - Southeastern

WPRA President Jimmie Munroe calls the meeting to order.

1. Formal Budget Approval - Discussion – Emelie and the Board discussed the budget and changes from the prior year and where current year actuals have landed with final numbers.

Motion made by Julie: I move to approve the budget with the change that Dillon had pointed out.

2nd by Melora

Yes votes: Heidi, Nicole, Sheena, Kathy, Melora, Dillon, Shelly, Cindy, Lois by proxy, Jenna, Julie

No votes: None

Abstaining: Christi, Lynn (due to getting on late and missing the discussion)

11 Yes votes/0 No vote/2 Abstaining – Motion Passes.

- 2. Office Staffing Updates Emelie provided updates on staffing changes in the WPRA office.
- **3. Western Regional Event Updates** The Board discussed the request for a short term \$48,000 promissory note for the Western Regional Event.

Motion made by Heidi: I move to approve the request for the \$48,000 short term promissory note.

2nd by Cindy

Yes votes: Heidi, Christi, Lynn, Nicole, Sheena, Kathy, Melora, Dillon, Shelly, Cindy, Lois by proxy, Jenna

No votes: None Abstaining: Julie

12 Yes votes/0 No votes/1 Abstaining – Motion Passes.

4. NFR Open Ground Rules - The Board discussed the NFR Open ground rules.

Motion made by Julie: I move to approve the NFR Open Ground Rules.

2nd by Melora

Yes votes: Heidi, Christi, Lynn, Nicole, Sheena, Kathy, Melora, Dillon, Shelly, Jenna, Julie

No votes: None

11 Yes votes/0 No votes - Motion Passes.



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Motion made by Lynn: I move to adjourn the meeting.

2nd by Cindy

Yes votes: Heidi, Christi, Nicole, Sheena, Kathy, Melora, Dillon, Shelly, Jenna, Julie, Cindy, Lynn

No votes: None

12 Yes votes/0 No votes - Motion Passes.