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

WPRA Board Minutes April 17, 2024

Board Meeting Minutes 4/17/24

Meeting Start: 4:00 PM MT **Meeting End:** 5:38 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 late), Lynn Smith - Roping 2 (joined a little late), Shelly Vossler - Mountain States, Sheena Robbins - California, Melora Potter - Great Lakes, Lois Ferguson - Texas Circuit, Rainy Robinson - Columbia River, Bricklee Miller – Southeastern, Janet Cropper, Dana Eismeier, Emelie Capshaw

Absent: Jenna Duhon – Turquoise

WPRA President Jimmie Munroe calls the meeting to order.

- **1. General Membership Meetings -** Board discussed possible dates and venues for general membership meetings and came up with the following:
- Kansas City, MO 4/30 Approved and Listed
- Claremore, OK 5/23
- Salinas, CA
- Cheyenne, WY 7/20
- Range Days Rapid City, SD 8/21
- NILE Billings, MT 10/11 slack
- Waco, TX WPRA World Finals
- Starkville, MS Feb 2025

Motion made by Shelly: I move to approve the general membership meeting list. 2nd by Bricklee

Yes votes: Heidi, Lynn, Nicole, Sheena, Rainy, Kathy, Melora, Dillon, Cindy, Lois, Julie, Bricklee, Shelly

No votes: None

13 Yes votes/0 No votes - Motion Passes.

2. Approval Request for Cutoff for the Texas Circuit Finals to be 9/30/24 - The Board discussed the request. Confirmation was received that the PRCA cutoff is September 30th for the Texas Circuit Finals to be held during the fair in Waco, October 8th – 12th.

Motion made by Heidi: I move to approve 9/30/24 as the cutoff date for the Texas Circuit Finals. 2nd by Cindy

Yes votes: Heidi, Christi, Lynn, Nicole, Sheena, Rainy, Kathy, Melora, Dillon, Shelly, Cindy, Bricklee, Lois, Julie

No votes: None

14 Yes votes/0 No votes - Motion Passes.

3. Approval of Reno, NV and Days of '47 Ground Rules - Reno and Days of 47 Ground Rules were discussed by Janet and the Board. The Days of '47 ground rules had some open items for the office to follow up on.

Motion made by Rainy: I move to approve Reno Ground Rules. 2nd by Lynn

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

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

WPRA Board Minutes April 17, 2024

No votes: None

15 Yes votes/0 No votes - Motion Passes.

4. Discussion for DC and Circuit Finals' Money and Record Keeping – The Board shared practices of how this is done in each circuit, what works well, and other items that could be improved. A committee was formed to consider options going forward.

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

2nd by Rainy

Yes votes: Heidi, Christi, Lynn, Nicole, Sheena, Kathy, Melora, Dillon, Cindy, Bricklee, Lois, Julie, Shelly, Rainy

No votes: None

14 Yes votes / 0 No votes - Motion Passes.