

**Board of Directors Meeting
Phone Conference
May 21, 2020**

Present: Patty Koller, Duane Packard, Brian Jacobs, Sonny Mahurin, Jeff Christiansen, Tim Feddes, Campbell Forsyth, Lincoln Rogers, Steve Knipmeyer

Approval of minutes from April 23, 2020: Motion to approve minutes made by Campbell Forsyth, seconded by Patty Koller: motion carried.

President's Report

Starting to see some trials and starting to see some movement. The USBCHA has cancelled all trials and zero sanctioning. We are ready to move forward with some decision.

Treasurer's Report

May - we have \$37,752 on the books. All past due invoices caught up.

Old Business

- National Finals
 - Laramie County Fair confirmed availability August 10-19.
 - Other dates: July 6-11 or July 20-26.
 - Motion made by Duane Packard that we have the Finals the week of August 10, 2020, Campbell Forsyth seconded; motion carried.
 - Entries will get sent out June 1, entries must be in office by July 10.
 - Will set up PayPal and credit card.
 - Sponsors and auction dinner?
 - We will have an outdoor meal, and still hold the auction.

New Business

- Sanctioning Fee Change
 - \$4 to \$5
 - Motion made by Campbell Forsyth to raise the sanctioning fee from \$4 to \$5 effective June 1, 2020. Seconded by Jeff Christiansen ; motion carried.
- Novice rule and handler teams
 - Motion made by Lincoln Rogers that a Novice handler may run any dog in the Novice class and receive points, seconded by Brian Jacobs; motion carried.
- Discussion about combining the Midwest and Mountain regionals. Tabled for this meeting.
- Canadian Regionals will be scheduled, buckles will be ordered.

Next meeting on June 10, 2020.

Motion to adjourn by Campbell Forsyth, seconded by Patty Koller; motion carried.