

**Board of Directors Meeting
Phone Conference
September 17, 2020**

Present: Sonny Mahurin, Jeff Christiansen, Lincoln Rogers, Charles Holt, Duane Packard, Brian Jacobs, Patty Koller, Carrie Pottinger

Approval of minutes: Minutes from May 23, June 17, July 23, and August 5 will be sent to the Board members over the weekend and will approve at the meeting on September 21.

Election of new officers

- President - Duane Packard nominated Sonny Mahurin as President
- Vice President - Jeff Christiansen nominated Brian Jacobs
- Secretary - Duane Packard nominated Patty Koller
- Treasurer - Patty Koller nominated Duane Packard

New Business

- Finals breakdown budget
 - 100% payout at Finals
- Novice Membership
 - Duane Packard moved that new Novice handlers have free membership for their first year in the NCA. Seconded by Charles Holt, motion carried.
- Stock stick at Finals
 - Future discussion if NCA should allow stock sticks at the Finals during runs.
 - No action taken at this time.
- Finals 2021
 - Bigger and better
 - Discussion about next year's finals and where to hold.
 - Discussion about alternative locations, holding more demos and more trials to promote the dogs.