

**Board of Directors Meeting  
Phone Conference  
January 18, 2022**

The meeting was called to order at 7:05 pm MST (8:05 pm CST) by Duane Packard, President.

Board members present by roll call: Duane Packard, Patty Koller, Sonny Mahurin, Peter Gonnet, Barry Breemersch, Charles Holt, Lincoln Rogers, and Tim Feddes. Also present was Angie Brook - Executive Secretary.

**Approval of Minutes**

- Lincoln Rogers moved that the minutes of the December 15th, 2021 Board of Directors meeting be approved. The motion was seconded by Charles Holt and approved unanimously.

**Treasurer's Report**

- Lincoln Rogers presented the Treasurer's report. There is \$29,823 in the Chase account prior to tonight's meeting.

**Old Business**

- Discussion about NCA finals location Cheyenne, WY vs. Laramie, WY vs. Decatur, TX.
  - Laramie
    - Laramie would require fencing and has a site fee of \$10,610 for one week.
    - Cattle will be \$8,000, plus trucking and feed, which is estimated to be \$4,000.
  - Cheyenne
    - Cheyenne has a site fee of \$3,800 for one week, this includes one outdoor arena and the field.
    - Cattle will be \$8,000 plus trucking and feed with a similar estimate of \$4,000.
  - Decatur
    - Decatur has a site fee of \$9,000 for one week, this includes one indoor arena and the field.
    - Cattle will be donated by a member that historically has very nice cattle at his trials.
    - Trucking and feed are estimated to be \$4,000.
    - Member donors have offered \$13,000 in donations.
  - Trial dates were discussed.
    - Both Wyoming locations offered June dates.
    - Decatur, TX offered several date options from April 12th up to late May.
  - Weather and member situations were discussed.
  - It was agreed that Decatur, TX was the best choice for the membership for 2022.
  - Lincoln Rogers moved that the NCA hold the 2022 National Finals at the Decatur, TX location, with dates of April 25th through May 1st. The motion was seconded by Charles Holt and approved unanimously.
- The Nursery rules were discussed with a visual of three different methods of calculating points.
  - - **Method #1**
      - Only Nursery aged dogs are used to determine the points available for the class.
    - **Method #2**
      - All dogs in the class are used to determine the points available for the class.
      - Point calculation starts with the dog in first place.
      - Points are assigned only to the Nursery aged dogs.
    - **Method #3**
      - All dogs in the class are used to determine the points available for the class.
      - Point calculations start with the highest placing nursery age dog, then continue to the next nursery age dog.
      - Points are assigned only to the Nursery aged dogs.
  - A roll call vote was called for by Duane Packard.
    - Charles Holt, Peter Gonnet, and Tim Feddes voted for method #1.
    - Sonny Mahurin, Lincoln Rogers, Patty Koller, and Barry Breemersch voted for method #2.
  - Method #2, as follows, was approved:
    - All dogs in the class are used to determine the points available for the class.

- Point calculation starts with the dog in first place.
- Points are assigned only to the Nursery aged dogs.

### **New Business**

- Proposed rule change:
  - Change wording from “any handler that has competed in any Open class is no longer eligible to compete in a NCA Intermediate or Novice class” to “any handler that has competed in any Open **cattle** class is no longer eligible to compete in a NCA Intermediate or Novice class”.
- Discussion about whether Canada should receive money back this year from their sanctioning fees as the border is open
  - No action taken at this time, discussion tabled until the next meeting.
- Discussion after a board member requested that the NCA webmaster/points manager resign after complaints about conduct at a recent trial.
  - A motion was made by Tim Feddes to send a written warning to the person in question related to unsportsmanlike conduct.
  - The motion was seconded by Sonny Mahurin and approved unanimously.
- Discussion about whether the webmaster position should be a paid position
  - Discussion tabled until the next meeting.

Duane Packard called for a motion to adjourn at approximately 9:40 MST(10:40 CST).Charles Holt moved that the meeting be adjourned. The motion was seconded by Duane Packard and approved unanimously.