

**Board of Directors Meeting
Phone Conference
April 30, 2019**

Present: Sonny Mahurin, Campbell Forsyth, Steve Knipmeyer, Duane Packard, Jeff Christiansen, Randy Mooney, Patty Koller, Carrie Pottinger

Campbell Forsyth moved to approve the March 2019 minutes. Steve Knipmeyer seconded. Motion carried.

President's Report

- Futurity was good.
 - 15 entered, 13 showed up.
- Jeff Mundorf's resignation received.
- Other than that, full steam ahead to get the Finals organized.

New Business

- Duane Packard moved to accept Jeff Mundorf's resignation.
 - Randy Mooney seconded. Motion carried.
- Campbell Forsyth moved to appoint Patty Koller to take over the open position vacated by Jeff Mundorf.
 - Steve Knipmeyer seconded. Motion carried.

Treasurer's Report

- Steve Knipmeyer shared that the Futurity money is included in the current balance but will get paid out soon.
- Other than that, pretty straight forward Treasurer's Report.
- Carrie Pottinger reported that there are 231 active members, 74 currently in non-renew status.

Old Business

- Mountain Region election sent electronically to Mountain region members 5/1/19.
 - Voting will close in one week.
 - Two nominees
 - Desiree Moffett
 - Tim Feddes
- **Finals Update**
 - Carrie Pottinger asked if payments to announcer, cowboys and judges would remain the same as last year.
 - All agreed we really need to wait until we know the Finals entries, but in general, we will maintain the same level of payments.
 - Details reviewed about truck drivers, loader, cowboys, food vendor and cattle.
 - Board members were asked to send any volunteer names to Carrie Pottinger so that she can start a schedule, work on sponsors and talk up the auction to members and bring an item.
 - Discussion about buying caps with NCA logo for sale since we do not have a stitching vendor like last year. Carrie Pottinger will research.
 - The announcer for the Finals is Wayne Shinn.
 - The judges are Bill Melvin, Jeannie Allen, and Marvin Daniel.
- **Finals Sponsors Update (as of May 1)**
 - Red Lion Hotel

- Murdoch's Ranch Supply
- XP Ranch
- Rogue Pet Science
- Wyoming Stock Growers
- David Kimble Photography
- Jones Trailer
- **Finals Buckle Sponsors**
 - Open Champion – XP Ranch
 - Open Reserve Champion – Beck's Trailer Repair
 - Nursery Champion – Beck's Trailer Repair
 - Nursery Reserve Champion – CKF Stockdogs
 - Intermediate Champion – Central CattleDog Association
 - Intermediate Reserve Champion – Kosipaws Rescue
 - Horseback Champion – Freedom Jennings
 - Horseback Reserve Champion – Mark & Kathy Hambrock
 - Open Rookie – First State Bank

New Business

- Discussion about nominations for NCA Hall of Fame.
 - Duane Packard moved to nominate Jeff Mundorf to be recognized at the 2019 Finals for the NCA Hall of Fame for Handlers. Patty Koller seconded. Motion carried.
 - Patty Koller moved to nominate Lori Herbel and Dottie Packard to be recognized at the 2019 Finals for Distinguished Service. Steve Knipmeyer seconded. Motion carried.
- Carrie Pottinger requested to purchase a second monitor for NCA office.
 - Cost \$110.
 - Campbell Forsyth moved to approve Carrie Pottinger to purchase a second monitor for the NCA Office.
 - Steve Knipmeyer seconded. Motion carried.

Next meeting May 16, 2019

Duane Packard moved to adjourn. Steve Knipmeyer seconded. Motion carried.