

**Board of Directors Meeting
Phone Conference
April 8, 2015**

Meeting called to order at 6:03 by President Richard Brandon.

Present: Richard Brandon, Tim Gifford, Bob Wagner, Mike Minor, Anna Guthrie, Dan Gill, Jeff Mundorf (joined late)

Absent: Robin Brown, Tom Blasdell

Dan Gill moved to approve the minutes of the 3/11/15 meeting. Motion seconded by Anna Guthrie and approved unanimously.

Secretary/Treasury Report

- The NCA now has 366 members.
- Ballots have been mailed to all members for the 2015 Director election.
- Entry forms have been mailed to all members who have earned points in sanctioned trials.
- NCA has \$20,400 in checking and undeposited funds.

Old Business

- Finals
 - Board discussed and agreed to continue to allow spectator dogs at Finals.
 - Dan Gill moved to require top two Intermediate point earning handlers to move to Open effective with the 2015-2016 qualifying year. Motion seconded by Mike Minor and approved unanimously.
 - Dan Gill moved to increase number of Nursery dogs at the Finals to 30, effective immediately. Motion seconded by Mike Minor and approved unanimously.

New Business

- Board discussed NCA sanctioning of trials and agreed to allow sanctioning of no more than 2 classes of a single type (Open, Nursery or Intermediate) on a single day at a given trial.
- Dan Gill moved that a handler may enter as many dogs in an NCA sanctioned class as is allowed by the local trial host. However, only the top four (4) placing dogs in the class will be listed in the NCA posting of results and will count toward the number of NCA points available in the class. Motion seconded by Mike Minor and approved unanimously.

Next meeting: May 6, 2015.

Mike Minor moved to adjourn the meeting. Motion seconded by Anna Guthrie and approved unanimously.