

**Board of Directors Meeting
Phone Conference
August 24, 2017**

Meeting was called to order at 6:06pm.

Present: Jeff Mundorf, Bob Wagner, Steve Wight, Jennifer Quinton, Sonny Mahurin, Steven Rosvold, Steve Knipmeyer, Randy Mooney, Campbell Forsyth.

Approval of minutes from 7-19-17; Jeff Mundorf had one change; they did not meet with an attorney but instead it was a CPA. Campbell Forsyth made a motion to approve with the change; Randy Mooney seconded; minutes were approved.

President's Report

- Jeff Mundorf started by going over some statistics.
 - He stated that when the NCA started everything was easy, money was tight, but the association grew.
 - 2017 is the first year where money is less than it was in 2016.
 - Due to political issues, we lost two grants that we used to get.
 - Gene Check donated a lot during the initial startup phase. It's time for the NCA to start living within its own budget.
 - Multiple regions have dropped out and we have less membership dues. We need to find ways to cut back to match our budget.
 - We also need to come up with ways to fundraise and increase sanctioning fees.

Treasurer's Report

- Bob Wagner emailed out the balance sheet and profit/loss statement. He asked if there were any questions.
- NCA currently has \$15,640.
- We still have to pay our secretary for 5 more months this fiscal year.
- We need to make some hard decisions in order for NCA to survive.

Old Business

- Horseback committee
 - Jennifer Quinton has been busy moving and hasn't done much yet.
- Futurity committee
 - Sonny stated that he and Steve Knipmeyer have talked, and they would like to pair it with another event. They were thinking possibly the Kansas Royal Cattle Show. Sonny will put some info together and send it to the directors.
- Intermediate Move Up
 - Jeff Mundorf asked the director's input about whether or not they think we should implement a rule.
 - Jennifer Quinton - Yes, we need to move forward with a rule.
 - Randy Mooney - Yes, but we also need to look at a rule to move folks down if need be.
 - Jeff Mundorf - He thinks we need to be careful about moving people down, it's dangerous.
 - Campbell Forsyth - Yes, we need to move forward.
 - Steve Wight - Yes, move forward.
 - Steven Rosvold - Yes, move forward
- We need to move forward with Regional committees.

- Jeff Mundorf will take the lead on this; Jennifer Quinton and Campbell Forsyth will help.
- Jennifer Quinton made a motion to form a committee that will create policy regarding moving Intermediates up to the Open; Steven Rosvold seconded; motion passes.

New Business

- 2018 Afton Proposal
 - Steve Wight stated that he will put on a 2018 Finals just like the 2017 Finals.
 - Jeff Mundorf asked that Steve Wight be excused from the call so the rest of the Board could discuss the proposal. Steven Rosvold made a motion that the Board move into Executive Session; Steve Knipmeyer seconded, motion passes. Jeff Mundorf stated that no minutes should be taken in Executive Session.
 - The Board resumed the regular meeting and Steve Wight joined again.
 - Jeff Mundorf gave a quick recap of the Executive Session
 - A motion was made and seconded to accept the Afton bid, some discussion took place, then the motion was tabled.
 - Jeff Mundorf stated that we need to look into the legality of the sponsorship money, and we need to come up with a plan for fundraising before we can move forward.
 - Steve Wight stated that the board was supposed to be ready to make a decision 30 days after the last meeting. He's not going to keep waiting while the board continues to postpone making a decision. He is going to withdraw his bid since the board can't act on it.
 - Jeff Mundorf stated we would need to look into other options, and he would let us know about a future meeting date.

Steve Wight moved to adjourn; Steve Knipmeyer seconded; meeting adjourned at 7:44pm.