

**Board of Directors Meeting
Phone Conference
August 29, 2019**

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

Steve Knipmeyer suggested a correction to the May 16, 2019, minutes that it was approved to post the potential obstacles on the website, not the course. Motion made by Patti Koller to approve the May 16 (with correction), June 11 and June 29, 2019 minutes. Seconded by Steve Knipmeyer, motion carried.

President's Report

- Need to work with website to update to include the minutes from previous meetings.
- It has been very quiet; it sounds like things are going well.
- We are hearing good reports that the Finals went well.

Treasurer's Report

- The report was sent to Board members. We are in good shape and better than we were at last year this time.
- We didn't pay out quite as much in previous years to be cautions, but we can pay more next year if we decide to do that.

Old Business

- Next year's Finals
 - Three days cumulative, slow back.
 - 50 Open, 30 Nursery, 30 Intermediate, 20 Horseback
 - Cheyenne June 9-13, 2020
 - What to do with traveling trophies?
 - Brian Jacobs made a motion to alter the traveling trophies to a permanent trophy each year.
 - Steve Knipmeyer seconded.
 - The Board will create a sub-committee to decide on future trophies.
 - What do we do with the current traveling trophies?
 - Concerns about who should take the trophy.
 - Tabled discussion about what to do with the current trophies.

New Business

- Paid ads in newsletter
 - Patty Koller shared her experience with the newsletter.
 - Suggested that possibly a better venue to have ads is on the website.
 - Carrie Pottinger will ask the CPA about this.
 - In general, sounds like a good idea, but will research.
 - The idea was shared that instead of the newsletter, have a tab on the website.
 - Conversation about ads need to be from NCA members only.
- Points
 - Should points be counted if an Intermediate is not eligible for the class?
 - If people are entered in a class and not members, we still count those people against the points.

- James Butler is not eligible for Intermediate points, but Southwest is allowing him to run.
- Should we allow his dogs to count toward the total points figured?
- Motion made by Campbell Forsyth that if the NCA moves an Intermediate handler out of the Intermediate Class, he/she can no longer be recognized in an NCA sanctioned Intermediate class and the points for any run for the Intermediate Class will not be counted in the calculation of points for the class.
 - Seconded by Jeff Christiansen, motion carried.
- Discussion about posting the Code of Conduct on the website and emailing to all members.
 - The Code of Conduct was passed on June 29, 2019.
 - Board agreed this should be done.
 - Carrie Pottinger will draft an email to all members and send to the Board for approval before sending to the membership.

Next meeting September 26, 2019

Motion to adjourn by Campbell Forsyth, seconded by Steve Knipmeyer.