

**Board of Directors Meeting  
Phone Conference  
August 4, 2014**

Meeting called to order at 8:30 am by President Richard Brandon Present: Richard Brandon, Bob Wagner, Anna Guthrie, Tim Gifford, Mike Minor, Dan Gill, Jeff Mundorf

Absent: Tom Blasdell, Robin Brown

Mike Minor moved to approve the minutes of the 7/10/14 meeting. Motion seconded by Dan Gill and approved unanimously.

**Old Business**

- Finals
  - Jeff Mundorf moved to make individual sponsors and individual dog sponsors NCA members. Motion seconded by Mike Minor and approved unanimously.
  - Jeff Mundorf moved to require the top two point earning Intermediate handlers to move to Open automatically only if they do not compete in the National Finals. Motion seconded by Dan Gill. After some discussion Anna Guthrie moved to table consideration of the motion. Motion seconded by Mike Minor and approved unanimously.
- Discussion of improvements needed for Finals check-in procedure.
- Questionnaire to be made mandatory part of mail-in entry. Anna Guthrie to prepare questionnaire.
- Dan Gill moved that the 2015 National Finals be held June 10-14, 2015. Motion seconded by Mike Minor and approved unanimously.
- Committees to report course plans by December 1.
- Jeff Mundorf moved to:
  - Change maximum number of Nursery dogs in Finals to 25
  - To leave maximum number of entries in the Intermediate Horseback class at 15
  - To require Intermediate Horseback Champion to move to the Open class. Motion seconded by Mike Minor and approved unanimously.
- Dan Gill moved to make the Red Oliver award be based on Nursery points earned during the qualifying year. Motion seconded by Mike Minor and approved unanimously.

**New Business**

- Dan Gill moved to ask NCA members to amend the NCA Bylaws to add an additional region, making Canada a new and separate region, and to add to the NCA Board of Directors a new Director from the Canada region and a new at-large Director, making a total of 11 Directors. Motion seconded by Tim Gifford and approved unanimously.
- Tim Gifford moved to change the name of the North Central Region to Midwest Region. Motion seconded by Dan Gill and approved unanimously.