

**Board of Directors Meeting
Phone Conference
December 1, 2016**

Meeting called to order at 6:07 pm by President Jeff Mundorf.

Present: Jeff Mundorf, Bob Wagner, Jimmy Walker, Anna Guthrie, Campbell Forsyth, Steve Wight, Steve Knipmeyer, Steven Rosvold, Jennifer Quinton, Randy Mooney

Not Present: Tom Blasdell

Jimmy Walker moved to approve the minutes from the 10/25/16 meeting; Campbell Forsyth seconded. Minutes approved.

Treasurer's Report

- We have \$35,671 in the account, which is usual for this time of year.

Old Business

- Intermediate Move up
 - Because the results of the survey were all over the place (other than a general consensus that Intermediate handlers should move up), and given the fact that in almost all regions, they do in fact move up of their own accord, it was decided to not take any particular action at this time.
- Trademark
 - The application is in; we are now waiting to hear back.

New Business

- Field point multiplier
 - There was some discussion as to how to create incentives for trial hosts, who would carry the burden of putting on a field trial as opposed to an arena trial.
 - There was also some discussion as to minimum outrun and drive lengths. It was decided to try to put together a survey to get members' input on this issue.
- Finals ideas
 - Horseback classes - there was some discussion of no longer continuing the horseback classes for a variety of reasons; doing so opens up the possibility to increase the number of participants in other classes.
- Course Design and Course Directors
 - There was discussion of no longer having the individual committees but having the board work on all of the courses.
 - There was also a suggestion to have all of the courses essentially the same, allowing some minor modifications for class levels, etc.

Next meeting: January 22, 2017 in Denver.

Campbell Forsyth moved to adjourn; Jimmy Walker seconded; meeting adjourned.