

**Board of Directors Meeting
Phone Conference
December 12, 2013**

Meeting called to order at 6:04 by President Juan Reyes

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jimmy Walker, Anna Guthrie, Randy Bradford, Tom Blasdell, Robin Brown

Absent: Jeff Mundorf

Randy Bradford moved to approve the minutes of the 11/20/13 meeting. Motion seconded by Tom Blasdell and approved unanimously.

Secretary/Treasurer Report

- Members: 206
- Balance: \$ 2534

Old Business

- Robin Brown moved that the Board adopt the following Regional Finals guidelines:
 - All participant dogs or teams must have earned NCA points from trials within the region.
 - NCA points must be used only to qualify for a Regional Finals, not to determine Regional Champion.
 - Local hosts may determine format of trial (semifinal and final, or class within a class), number of participating dogs, and separate classes.
 - NCA points earned in trial at which Regional Finals are held may, at host's discretion, be counted toward current or following year.

Motion seconded by Tom Blasdell and approved unanimously.

Next meeting: January 15, 2014.

Tom Blasdell moved to adjourn. Motion seconded by Randy Bradford and approved unanimously.