

**Board of Directors Meeting
Phone Conference
December 2, 2015**

Meeting called to order at 6:03 pm by President Richard Brandon.

Present: Richard Brandon, Anna Guthrie, Dan Gill, Steve Wight, Bob Wagner, Jeff Mundorf, Tim Gifford, Campbell Forsyth, Tom Blasdell, Mike Minor.

Guests: Steven Rosvold, Kathy Gardner, Patty Koller, Gene Roberts. (Horseback committee members)
Mike Minor moved to approve the minutes from 11/9/2015. Campbell Forsyth seconded, approved.

Treasurer report

- P&L sent to everyone for the year and the month.

Old Business

- Finals
 - Working on budget for Finals.
 - Horseback courses were shown and discussed.
 - Courses are all done now done.
- Vote on South West Director
 - Unanimous for Jennifer Quinton. Campbell Forsyth moved to approve; Mike Minor seconded, approved.
- Discussion of regrouping the North West and South West regions.
- Discussion of getting more Canadian involvement.
- Discussion of points at Finals, cumulative? Leave it as is for now and take a poll at Finals this year.
- Discussion of dealing with crossovers. Leave as is for now.
- Discussion of where the grant monies went last year so we can get that again.
- Discussion of giving Tresea Briggs a bonus again this year.
- Discussion of Nursery dog run by Intermediate handler having points go to Intermediate.

Next meeting will be on January 22, 2016 in Denver.

Tom Blasdell moved to adjourn.