

**Board of Directors Meeting
Phone Conference
December 3, 2014**

Meeting called to order at 6:05 by President Richard Brandon

Present: Richard Brandon, Tim Gifford, Bob Wagner, Anna Guthrie, Dan Gill, Mike Minor, Robin Brown, Tom Blasdel (joined late)

Absent: Jeff Mundorf

Dan Gill moved to approve minutes of 11/5/14 meeting. Motion seconded by Mike Minor and approved unanimously.

Old Business

- Course committee update - Tim Gifford
- Open - Mike Minor / Lyle East
- Nursery - Dan Gill
- Open Horseback - Tom Blasdel
- Intermediate Horseback - Robin Brown

New Business

- Robin Brown moved to have the NCA purchase 1000 Business cards and 500 magnetic cards. Motion seconded by Dan Gill and approved unanimously.

Next meeting will be Jan 22, 2015 at National Western Stock Show in Denver.

Mike Minor moved to adjourn. Motion seconded by Robin Brown and approved unanimously.