

**Board of Directors Meeting
Phone Conference
February 1, 2012**

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

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jeff Mundorf, Jimmy Walker, Lyle East, Dan Gill, Robin Nuffer

Absent: Loren Holmes

Dan Gill moved that the minutes of the 1/11/12 meeting be approved. The motion was seconded by Jeff Mundorf and approved unanimously.

Old Business

- Jimmy Walker moved that, in NCA sanctioned trials, dogs placing in the top 25% of a sanctioned class earn points (0.25 points for each dog in the class), that four (4) dogs constitute a class and that a dog must earn at least 0.5 points to earn any points in a class. The motion was seconded by Robin Nuffer and approved unanimously.
- Robin Nuffer mover that Nursery dogs must be less than 42 months old as of March 31 of the year of the Finals to compete in the Nursery Finals and less than 30 months old as of March 31 to compete in trials to earn qualifying points for the Nursery Finals of the following year. The motion was seconded by Dan Gill and approved unanimously.

The next meeting date will be March 7, 2012.

Robin Nuffer moved that the meeting be adjourned. The motion was seconded by Dan Gill and approved unanimously.