

**Board of Directors Meeting
Phone Conference
February 16, 2017**

Meeting called to order at 6:08 pm

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

Steve Wight moved to approve the minutes from the 1-20-17 meeting; Campbell Forsyth seconded. Minutes approved.

President's Report

- Not a lot to report; we have a lot to work on to get ready for Finals.

Treasurer's Report

- We currently have \$36,620 in the account.

Old Business

- Intermediate move up
 - There was some discussion of perhaps not going so deep into the Intermediate Finals placements to move up to Open. After discussion on both sides of the issue, no motion was made, so no action taken.
- Finals
 - Everything is going well. Sponsorships are coming in. There was discussion of sponsors. Steve Wight will have more information on sponsors in the next 30 days.
 - Camping (with water and power) is lined up for contestants.
 - There was discussion of the NCA having merchandise for sale - T-shirts, hoodies, etc. Jimmy Walker made a motion, with Steve Knipmeyer seconding, that we commit to invest in this, with the amount to be determined at the next meeting. The motion passed.
 - There was then discussion of potential head scorers and the amount we can pay them; these will need to be lined up soon. Steve Wight made a motion to hire Katie Martin for the Open, with Steven Rosvold (board members are not paid) to do the Nursery. Jimmy Walker seconded. The motion passed.
 - There is a plan to hold an arena trial (Open only) with the trial cattle just prior to the Finals.
 - The proposed schedule of classes looked good to all.

New Business

- Bylaw Article IV, Section 3 about elections and length of terms. There is some ambiguity of the way this bylaw reads. Jimmy Walker made the motion to put this issue to the members to vote for possible clarification and change. Steve Knipmeyer seconded. Motion passed.

Next meeting will be March 16, 2017.

Jimmy Walker moved to adjourn; Bob Wagner seconded. Meeting adjourned at 7:45 pm.