

**Board of Directors Meeting
Phone Conference
February 21, 2019**

Present: Sonny Mahurin, Campbell Forsyth, Jeff Mundorf, Steve Knipmeyer, Brian Jacobs, Duane Packard, Carrie Pottinger.

Randy Mooney joined late.

President's Report

- We have a lot of new trials coming on board with NCA.

Treasurer's Report

- Finances are stable, we are consistent with the past year.

Old Business

- Steve Knipmeyer nominated Jeff Christiansen to the open At-Large Director position.
 - Campbell Forsyth seconded; motion carried unanimously.
- Randy Mooney will return as Southeast Director.
- Campbell moved to approve the proposed Finals schedule. Duane Packard seconded. Motion passed.
- Finals details discussed.

New Business

- Campbell Forsyth moved to support a Regional Canadian trial. Steve Knipmeyer seconded. Motion passed.

March 21 will be the date of the next meeting.

Campbell Forsyth moved to adjourn; Randy Mooney seconded.

Motion to adjourn by Campbell Forsyth.