

**Board of Directors Meeting
Phone Conference
January 15, 2014**

Meeting called to order at 6:03 by President Juan Reyes

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jimmy Walker, Anna Guthrie, Jeff Mundorf, Randy Bradford
Absent: Robin Brown, Tom Blasdel

Guests: Shane and Suzan Christian

Anna Guthrie moved to approve the minutes of 12/18/13 meeting. Motion seconded by Jimmy Walker and approved unanimously.

Secretary/Treasurer Report

- The NCA now has 222 Members
- Balance in account: \$6,331

Old Business

- Fundraising - Shane and Suzan Christian
 - Described several fundraising ideas
 - Will write ideas and send to the office
- Jimmy Walker moved that the new logo (attached) be designated an official logo and be used on all items going forward. Motion seconded by Anna Guthrie and approved unanimously.
- Jeff Mundorf moved to allow the NCA logo to be used on awards presented at NCA sanctioned events. Motion seconded by Jimmy Walker and approved unanimously.
- Finals
 - Tim Gifford moved that, for the 2014 finals:
 - There will be no outrun rule or score
 - There will be cumulative scoring
 - A handler may enter up to two qualified dogs in the NCA Finals.
 - Any dog (or team for the Intermediate class) is qualified to be entered if they have earned any NCA points during the qualifying year.
 - Among those dogs or teams entering, the top 50 dogs in the Open class, the top 30 dogs in the Nursery class, the top 25 dogs in the Horseback class and the top 25 teams in the Intermediate class will be eligible to compete. Those dogs or teams entering, but not eligible to compete, will be put on a waiting list to become eligible to compete if there are withdrawals. Waiting list dogs are ranked in descending order of points earned.
 - A handler may substitute a qualified dog for an entry at any time prior to the beginning of the Finals. Substitutions must be within class. However, if the substituted dog has not earned sufficient points to be eligible to compete in that class, it will be added to the waiting list.
 - For example, if a handler initially enters Open dogs ranked 3rd and 27th among the entries, but then wishes to substitute a dog that would rank 55th, the substituted dog will not be eligible to compete unless and until there are additional withdrawals. Motion seconded by Jeff Mundorf and approved unanimously.

Next meeting will be held on January 29, 2014.