

**Board of Directors Meeting
Denver, CO
January 18, 2018**

Meeting called to order by Jeff Mundorf at 5:45 PM

Present: Jeff Mundorf, Steven Rosvold, Bob Wagner, Steve Knipmeyer, Sonny Mahurin, Tresea Briggs

Phone: Randy Mooney, Campbell Forsyth

December minutes submitted by Sonny Mahurin. Steven Rosvold moved to approve the minutes, motion seconded by Steve Knipmeyer and approved.

President's Report

- Not a whole lot. Everything is pretty quiet. Need to work on preparing for the Finals.

Treasurer's Report

- Income from fundraising is currently down \$5K. We did get \$5,000 from the Georgene Hager Grant from Wyoming this year. When comparing the books from 2016 and 2017, there is a \$10,000 difference. Bob Wagner thinks that we are on the right road now, but 2017 was hard on the books.

Old Business

- Finals
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 - Not a whole lot has happened since the last meeting on Finals preparation.
 - Bob Wagner is meeting with the Wyoming Cowbells on Monday.
 - The Cowbells are a strong organization and put on many events.
 - They want to help us and have great contacts.
 - One of their key people is big in the rodeo.
 - Jeff Ketchum from the Archer Complex will be in that meeting.
 - They really want this Finals to be a success.
 - Need to discuss how much to pay the help and decide on set out crew, judges.
 - Tresea Briggs, Olivia, and Bob Wagner will work on fund raising.
 - Sonny Mahurin asked what other help is needed for the Finals, maybe a fund-raising idea.
 - A few names were mentioned for potential announcers and judges. Jeff Mundorf will contact them to see if they would be available.
 - We may need four judges. Judges for a particular class will be paid out of that class's entry fees.
- Discussion regarding potential members to fill the vacant Director positions.
- Discussion about a trial in Montana.

New Business

- Discussion regarding supporting the CCA's position regarding an incident concerning Calvin Taylor, an NCA member at a recent Sundowner/NCA sanctioned trial.
 - Do we want to support the CCA's standing on this matter by imposing same or similar restrictions on this member within the NCA as well?
 - The suggestion is that we make him ineligible to earn points from January 18, 2018 through April 9, 2018 and that he not be eligible to participate in the 2018 NCA South Central & South East Regional Finals.
 - This will help support the local organizations.

- Steve Knipmeyer made a motion to make Calvin Taylor ineligible to earn NCA points from January 18, 2018 to April 9, 2018 and that he not be eligible to participate in the 2018 NCA South Central and South East Regional Finals. Motion seconded by Steven Rosvold and approved.
- Discussion regarding an incident today at the NWSS trial concerning Tanya Williams jumping in to help sort cattle for Tim Gifford while he was running his dog Jean.
 - Tanya was not a part of the sorting team and had not helped with any other runs.
 - Due to the relationship between Tanya and Tim it was felt that this was extremely inappropriate.
 - Sonny Mahurin made a motion to ask the trial host and judge to disqualify Tim Gifford & Jean on that day's run.
 - Motion was seconded by Steven Rosvold and approved.

Next meeting February 2, 2018.