

**Board of Directors Meeting
Steamboat Springs, CO
June 11, 2013**

Meeting called to order at 5:35 by Juan Reyes

Directors present: Juan Reyes, Tim Gifford, Bob Wagner, Jeff Mundorf, Jimmy Walker, Lyle East, Dan Gill, Robin Nuffer, Anna Guthrie

Also present: Misto Productions representatives Lisa Warner and Willis Wodnic, newly elected Director Randy Bradford

Jimmy Walker moved to approve the minutes of 5/22/13 meeting. Motion seconded by Dan Gill and approved unanimously.

Old Business

- Finals
 - Tie breaker
 - Tim Gifford moved that the tie breaker for the championship runs be the time in the final round and that the second tie breaker be the cumulative time over all three runs. Motion seconded by Dan Gill and approved unanimously
- Class overlaps
 - Jimmy Walker moved that when class overlaps occur between Nursery and Intermediate or between Nursery and Horseback, Nursery run order should have priority and that handlers affected should be moved in the Intermediate or Horseback run order such that they have 4 runs between their runs or that they run last if fewer than 4 runs remain in the class. Motion seconded by Dan Gill and approved unanimously.
- Rules vs. Guidelines
 - Robin Nuffer moved that the document provided to scorers and handlers should be labeled as "Rules" rather than "Guidelines". Motion seconded by Jeff Mundorf and approved by a 5-4 vote.

New Business

- Jimmy Walker moved that the first meeting of the new Board should be held immediately following this meeting and be held for the sole purpose of electing officers. Motion seconded by Anna Guthrie and approved unanimously.

Jimmy Walker moved that the meeting be adjourned. Motion seconded by Dan Gill and approved unanimously.

**New Board Meeting
Steamboat Springs, CO
June 11, 2013**

Meeting called to order at 7:00 by Tim Gifford.

Directors present: Juan Reyes, Tim Gifford, Bob Wagner, Jeff Mundorf, Jimmy Walker, Lyle East, Robin Nuffer, Anna Guthrie, Randy Bradford

Jimmy Walker moved to reelect the current slate of officers (Juan Reyes - President, Tim Gifford - Vice President, Bob Wagner - Secretary/Treasurer) by unanimous consent. Motion seconded by Anna Guthrie. As no objections were raised, motion was approved.

Anna Guthrie moved that the meeting be adjourned. Motion seconded by Bob Wagner and approved unanimously.