

Board of Directors Meeting (First meeting)
Afton, WY
June 13, 2017

Meeting was called to order at 6:25pm.

Present: Jeff Mundorf, Bob Wagner, Steve Wight, Jennifer Quinton, Sonny Mahurin, Steven Rosvold, Steve Knipmeyer, Randy Mooney, Campbell Forsyth, Jimmy Walker, Tresea Briggs.

Jennifer Quinton made a motion to approve the minutes of 5-10-17; Jimmy Walker seconded; minutes were approved.

President's Report

- Jeff Mundorf reported that everything was looking great for the Finals, and this is going to be a great trial. He wishes that we had more handlers here.

Treasurer's Report

- Jimmy Walker reported there is \$37,920.24 in the account.
- \$29,000 of that will be paid out in premiums.
- We have about another \$4,000 coming in and we will need to pay announcers \$2800, but Steve Wight has been paid in full. Finances are looking good.

Old Business

- Jeff Mundorf recognized Jimmy Walker and Anna Guthrie for their service and thanked them for everything they have done for the NCA.
- Percentage back to Finals
 - Bob Wagner wanted to confirm that 40% back to the final round was OK with everyone. All board members agreed.
- Scorers
 - Jeff Mundorf wanted to confirm who we have scoring.
 - Open - Katie Martin
 - Nursery - Steven Rosvold
 - Intermediate - Jeff Mundorf for Thursday, Charity Mundorf and Janet Walker for Friday.
- Course Directors
 - Jimmy Walker, Bob Wagner, Steve Knipmeyer, and Campbell Forsyth will act as course directors.
- Jumbotron
 - Steve Wight asked if the Board wanted to pay to have the Jumbotron screen used for the Intermediate; it will cost \$50 per hour. Jimmy Walker moved to hire someone to run the Jumbotron for the Intermediate; Campbell Forsyth seconded; motion passes.
- Trailer Set
 - Steve Wight wanted to confirm exactly what the Board had in mind for the trailer set on the field. It was agreed the trailer should pull about 10 feet past the barrel and then push the cattle to the barrel.
- Course Time
 - It was agreed the Open course should be 10 minutes and the Intermediate will be determined tomorrow.

Steven Rosvold moved to adjourn; Campbell Forsyth seconded; meeting adjourned at 6:54pm.

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Present: Jeff Mundorf, Bob Wagner, Steve Wight, Jennifer Quinton, Sonny Mahurin, Steven Rosvold, Steve Knipmeyer, Randy Mooney, Campbell Forsyth, Tresea Briggs.

Election of Officers

- Bob Wagner asked for nominations for President.
- Steve Wight asked why we elect officers at the beginning of finals. He thought the old board members should act until after the finals was complete. Bob Wagner stated that it has always been done this way, but the old Board would in fact preside over the finals.
- Steven Rosvold nominated Jeff Mundorf for President. Campbell Forsyth motioned to close nominations; Sonny Mahurin seconded; motion passes. Board voted; Jeff Mundorf was approved President.
- Jeff Mundorf asked for nominations for Vice President. Steve Knipmeyer nominated Steven Rosvold. Steve Wight motioned to close nominations; Steve Knipmeyer seconded; motion passes. Board voted; Steven Rosvold was approved Vice President.
- Jeff Mundorf asked for nominations for Secretary. Campbell Forsyth nominated Jennifer Quinton. Steve Wight motioned to close nominations; Campbell Forsyth seconded; motion passes. Board voted; Jennifer Quinton was approved Secretary.
- Jeff Mundorf asked for nominations for Treasurer. Randy Mooney nominated Bob Wagner. Steven Rosvold motioned to close nominations; Randy Mooney seconded; motion passes. Board voted; Bob Wagner was approved Treasurer.

Old Business

- Horseback at Finals
 - All board members agree that we should work on a way to bring the Horseback class back at the finals. There was a lot of discussion and questions brought up on this issue including location, waivers, and current year trials that have already happened. The Board will continue to work on this issue.

New Business

- Open Field Point Multiplier
 - The Board agreed there is too much controversy over this right now.
- Allowing Intermediates into Open
 - Jeff Mundorf feels that allowing this would create inequity in the Open point value.
- Grant Opportunities
 - Jeff Mundorf reported that he found a company that will help locate grants that are available. The service cost around \$80 per month. The service doesn't actually apply for the grants for you, just tells you what is available.
 - Bob Wagner stated that grant writing is very difficult and hard to get approved for the actual funds.
 - The board will think more on this issue.
- Futurity
 - Jeff Mundorf proposed the idea of doing some type of NCA Futurity. There was some discussion and questions that came up. The Board will think on this issue and come back to it.
- Annual Meeting

- We will have no agenda, just open it up for member discussion.
- Rookie Buckle
 - There was some discussion about the interpretation of a Rookie handler. The Board agreed that the Rookie buckle should be awarded to the handler who moved from the Intermediate to show in the Open division for the first time this year.
- Awards
 - It was agreed that the annual awards and special awards would be presented Friday night before the benefit auction and Jeff Mundorf would make the presentations.

Steve Wight moved to adjourn; Campbell Forsyth seconded; meeting adjourned at 8:31 pm.