

**Board of Directors Meeting
Meeker, CO
June 15, 2016**

First meeting called to order at 8:18 pm by President Jeff Mundorf.

Present: Jeff Mundorf, Tom Blasdell, Dan Gill, Bob Wagner, Jennifer Quinton, Richard Brandon, Tim Gifford, Jimmy Walker, Anna Guthrie, Campbell Forsyth, Steve Wight, Steven Rosvold.

Dan Gill moved to approve the minutes from the 5/25/15 meeting; Richard seconded, approved.

Treasurer's Report

- The NCA is doing well, money-wise. At the end of the 2015 year, we had a profit of roughly \$8,900.

Dan Gill will be leaving the Board; he urged us all to remember our goals.

Tom Blasdell moved to adjourn the meeting; Anna Guthrie seconded, adjourned.

Second meeting called to order at 8:23 pm by Vice President Jimmy Walker.

Present: Jeff Mundorf, Tom Blasdell, Bob Wagner, Jennifer Quinton, Richard Brandon, Tim Gifford, Jimmy Walker, Anna Guthrie, Campbell Forsyth, Steve Wight, Steven Rosvold.

Nominations for officers for the new Board:

- Richard Brandon nominated Jeff Mundorf to be President; Tom Blasdell seconded. Bob Wagner moved to vote; Campbell Forsyth seconded, approved.
- Jimmy Walker nominated Bob Wagner to be Vice President. Jeff moved to vote; Campbell Forsyth seconded, approved.
- Jimmy Walker nominated Anna Guthrie to be Secretary; Richard Brandon seconded. Bob Wagner moved to vote; Tom Blasdell seconded, approved.
- Bob Wagner nominated Jimmy Walker to be Treasurer. Tim Gifford moved to vote; Jennifer Quinton seconded, approved.

New Business

- Discussion of awarding points to Intermediate dogs placing in Nursery.
- Discussion of lack of incentive to then move up out of Intermediate.

Jimmy Walker moved to adjourn. Tim Gifford seconded, adjourned.