

**Board of Directors Meeting
Phone Conference
June 4, 2018**

Meeting called to order by Jeff Mundorf at 6:00 PM

Present: Jeff Mundorf, Steven Rosvold, Bob Wagner, Steve Knipmeyer, Sonny Mahurin, Randy Mooney, Campbell Forsyth, Brian Jacobs, Tressa Briggs, Duane Packard

Campbell Forsyth moves to approve minutes from April meeting and Steve Knipmeyer seconds. Motion carries.

President's report

- Most everything covered in meeting.
- Move in positive direction.
- Financially good-looking finals.
- Moving forward to continue to grow.

Treasurer's Report

- Deposited entries - \$23,000, a little over.
- Should have fairly big time for sanctioning fees.

Old Business

- Finals
 - Quickly getting ready.
 - Fences nearly up.
 - Building between arenas about one week ago was almost complete.
 - Will have one food sponsor.
 - Judges looking good.
 - Sent out a budget and a payout.
 - We have four free rooms for the weekend. That will take care of judges.
 - We also lost our auctioneer.
 - Going to give out awards at annual meeting.
 - Bob Wagner wants to have coffee and doughnuts maybe for handlers.
 - We need a buckle sponsor.
 - Sonny Mahurin is worried about truck drivers
 - Steve Knipmeyer moves to add \$1000, \$600, \$400 to final day's Open. Randy Mooney seconded, motion carries.
 - Randy Mooney moves to refund Judy Adams' money. Sonny Mahurin seconds, motion carries.

New Business

- Tanya Williams on and around May 28th, 2018 started sending messages to Board Directors.
 - A discussion on sending a letter outlining the behavior expected, the fact that she is still welcome to attend this year's Finals, and a copy of the Code of Conduct.
 - A discussion that if the behavior is inappropriate with the guidelines of the code of conduct that those individuals may be removed by Directors.
 - Steven Rosvold moved for the Code of Conduct and the letter (copy attached below these minutes), Sonny Mahurin seconded, be sent to Tanya Williams and Tim Gifford in both email form and hard copy.

- Campbell Forsyth motions to make payout available for public as Bob Wagner has worked up and Steven Rosvold seconds.
- Dottie Packard is going to work on website.
- Maybe Lori to work on the Facebook page, doing a great job.
- We really need to talk about who's going to work on what for next year.
- Discussion on awards system.
 - Steve Knipmeyer moves to pass awards with the two categories:
 - Distinguished Service
 - Hall of Fame.
 - Sonny Mahurin seconded, motion carries.

Executive session

- Steve Knipmeyer nominates Bob Wagner for Hall of Fame, motion carries.
- Sonny Mahurin nominates Tresea Briggs for distinguished service, motion carries.
- Campbell Forsyth nominates J.R. Red for Hall of Fame, motion carries.

Sonny Mahurin makes motion to adjourn, Campbell Forsyth seconds. Motion carries.
Next meeting June 13, 2018.

National Cattledog Association
1157 58th Ave Suite 100
Greeley CO 80634

Tim Gifford & Tanya Williams
3752 Hwy 88 West
Harrisburg NE 69345

Dear Tim & Tanya:

We have included a copy of the NCA Rules of Conduct that governs handler language and conduct at the NCA National Finals. These Rules of Conduct are in place to ensure that the NCA Finals is an enjoyable, positive experience for everyone involved. We hope that you, like all other competitors, can come together in a spirit of camaraderie and celebration of the animals and sport we all enjoy.

In light of your recent active lobbying against the National Cattledog Association in regard to sanctioning local trials, as well as recent aggressive and insulting text message conversations between yourselves and more than one NCA director, your positive contribution seems unlikely. The board has voted to offer you both the opportunity for a full refund of your entry fees at your request by June 12, 2018.

Should you choose to attend and compete, please be aware that the NCA Rules of Conduct will be applied in full force, as the NCA Board of Directors deems appropriate to all competitors.

Sincerely,
Jeff Mundorf
NCA Board President