

**Board of Directors Meeting
Phone Conference
March 11, 2015**

Meeting called to order at 6:09 pm by President Richard Brandon.

Present: Richard Brandon, Tim Gifford, Bob Wagner, Mike Minor, Dan Gill, Anna Guthrie, Jeff Mundorf (joined late), Tom Blasdel (joined late)

Absent: Robin Brown

Guest: Patty Koller

Dan Gill moved to approve the minutes of the meeting of 1/23/15. Motion seconded by Tim Gifford and approved unanimously.

President's Report

- Nestle Purina will be exclusive dog food sponsor of the 2015 National Finals
- Priefert will be supplying panels for the National Finals

Secretary/Treasury Report

- NCA has 361 members
- \$23,000 in the account

Old Business

- Jeff Mundorf reported that the NCA channel on ROKU is up and running

New Business

- Dan Gill proposed that our newsletter include a "Training Tip of the Month".
- Dan Gill moved that, effective beginning with the 2015-2016 qualifying year, 30% of dogs and teams in sanctioned trials will receive NCA points. Motion seconded by Mike Minor and approved.

Next meeting to be April 8, 2015.