

**Board of Directors Meeting  
Phone Conference  
March 16, 2017**

Meeting called to order at 6:07 pm

Present: Jeff Mundorf, Anna Guthrie, Campbell Forsyth, Steve Knipmeyer, Jennifer Quinton, Randy Mooney, Tresea Briggs

Not Present: Jimmy Walker, Bob Wagner, Steven Rosvold

Steve Knipmeyer moved to approve the minutes from the 2/16/16 meeting; Campbell Forsyth seconded. Minutes approved.

**President's Report**

- Things are pretty quiet.
- We had 65 votes on the bylaw change to the number of NCA regions.
- Things are moving along for Finals. We will have an ad in Ranching World magazine for the Finals.

**Treasurer's Report**

- We have \$41,000 in the account.
- 364 members, with 189 not yet renewed.

**Old Business**

- Finals
  - Steve Wight will need \$10,000 to get things going. Steve Knipmeyer moved to approve this; Anna Guthrie seconded. Motion passed.
  - Steve Wight will get prices on various merchandise (T-shirts, hoodies, etc.) so we can decide how much we will spend on these items to be sold at Finals.
  - Sheri Wight will do handler packets.
  - There was more discussion on head scorers for the various courses.
  - Sponsorships are coming in and the buckles are paid for.
  - Steve Wight will have a meeting with the Afton people next week.
  - There was some discussion of announcers; Steve Wight has someone in mind.
  - All in all, things are looking good.
- Field trial points multiplier
  - There was more discussion on this ongoing issue. Anna Guthrie made a motion to implement this new rule; due to a lack of a second, no action was taken.

**New Business**

- Elections
  - If we have a region with only one candidate, can we use email for votes in that region? Steve Wight made a motion to allow this; Anna Guthrie seconded. Motion carries.
- Steve Wight asked about online Finals entries. That would be fine for next year, but entries will go out tomorrow, so it's too late for this year.

Next meeting will be April 11, 2017.

Anna Guthrie moved to adjourn; Steve Knipmeyer seconded. Meeting adjourned at 6:55 pm.