

**Board of Directors Meeting
Phone Conference
March 5, 2014**

Meeting called to order at 6:05 by Vice President Tim Gifford

Present: Tim Gifford, Bob Wagner, Jeff Mundorf, Anna Guthrie, Randy Bradford, Tom Blasdell, Robin Brown
Absent: Juan Reyes, Jimmy Walker

Robin Brown moved to approve the minutes of the 1/29/14 meeting. Motion seconded by Anna Guthrie and approved unanimously.

Vice President's Report

Tim Gifford reported that the Kearney Clinic was very successful and resulted in several of the participants becoming NCA members and in Blattner Feedlot Construction, Inc. of Cimarron, KS agreeing to provide a portable corral and panels for use in the Finals.

Old Business

- Fundraising
 - Richard Brandon, chair of the marketing committee reported that he is having made, at his expense:
 - A banner with the new NCA logo
 - A new brochure (along with Lyle East)
 - A 5-minute video produced by Charter Media Group Video Finals
 - Jeff Mundorf moved for Tom Blasdell to have trophies made for Open, Intermediate, Horseback, and Intermediate Horseback. Motion seconded by Anna Guthrie and approved unanimously.
 - Jeff Mundorf reported that he is working with Lillethorp Productions to make 2 video shows (Open and Horseback). Jimmy Walker will be providing narration.
 - Board agreed to contact Lori Herbel about being official photographer for the Finals.

New Business

- Robin Brown moved to purchase window stickers for NCA members and for sale. Motion seconded by Anna Guthrie and approved unanimously.

Next meeting will be held on March 26, 2014.

Anna Guthrie moved to adjourn. Motion seconded by Randy Bradford and approved unanimously.