

**Board of Directors Meeting  
Phone Conference  
March 6, 2013**

Meeting called to order at 6:00 pm by Juan Reyes

Present: Juan Reyes, Tim Gifford, Jeff Mundorf, Jimmy Walker, Lyle East, Anna Guthrie, Robin Nuffer, Dan Gill, Bob Wagner (joined late)

Guests: Tom Blasdell, Jack Leach

Anna Guthrie moved to approve minutes of 2/6/13 meeting. Motion seconded by Dan Gill and approved unanimously.

**Old Business**

- Finals
  - Entries Deadlines
    - Jeff Mundorf moved that entries open April 1 and close April 30 Motion seconded by Dan Gill and approved unanimously.
  - Refund policy
    - Dan Gill moved that refunds be available until one month before Finals (May 12 for 2013). Closer than one month, refunds will be made only if another dog takes the spot. Motion seconded by Jimmy Walker and approved unanimously.
- Regions / Elections
  - Jeff Mundorf moved that the NCA regions be:

North East		South East	North Central	South Central	North West
Connecticut	Missouri	Alabama	Colorado	Kansas	Idaho
Delaware	New Hampshire	Arkansas	Nebraska	New Mexico	Montana
Illinois	New Jersey	Florida	North Dakota	Oklahoma	Oregon
Indiana	New York	Georgia	South Dakota	Texas	Washington
Iowa	Ohio	Louisiana	Wyoming		Western Canada
Kentucky	Rhode Island	Mississippi			
Maine	Vermont	North Carolina			
Maryland	Virginia	South Carolina			
Massachusetts	West Virginia	Tennessee			
Michigan	Wisconsin				
Minnesota	Eastern Canada				

Motion seconded by Anna Guthrie and approved unanimously.

Dan Gill moved that:

- The Directors-at-Large and their respective re-election years be:
  - Lyle East – 2013
  - Juan Reyes – 2014
  - Tim Gifford – 2015
- The Regions up for election (with current director) for the next 3 years be:
  - 2013 South East Region - Dan Gill

- 2013 North West Region - Robin Nuffer
- 2014 North East Region - Jeff Mundorf
- 2014 South Central Region - Jimmy Walker
- 2015 North Central Region - Bob Wagner
- 2015 South West Region - Anna Guthrie

Motion seconded by Jimmy Walker and approved unanimously.

Robin Nuffer moved that the NCA annual meeting be at the National Finals. Motion seconded by Jimmy Walker and approved unanimously

Dan Gill moved that, for 2013 elections, Director nominations close April 15 and that ballots must be returned by May 15. Motion seconded by Jimmy Walker and approved unanimously.

Jimmy Walker moved that the meeting be adjourned. Motion seconded by Robin Nuffer and approved unanimously.