

**Board of Directors Meeting  
Phone Conference  
May 1, 2013**

Called to order at 6:00 by Juan Reyes

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jeff Mundorf, Jimmy Walker, Dan Gill, Robin Nuffer, Anna Guthrie

Absent: Lyle East

Dan Gill moved to approve the minutes of the 4/17/13 meeting. Motion seconded by Anna Guthrie and Approved unanimously.

**Old Business**

- Finals
  - Entries
    - 45 Open
    - 27 Nursery
    - 29 Intermediate (3 on waiting list — last entry is Regional Champion)
    - 21 Horseback (1 on waiting list)
    - 54 Handlers
    - 18 states + Canada
  - Fundraising
    - In or promised: \$15,250
    - Does not include Steamboat Chamber of Commerce (\$3000) or dog sponsors. Ribbons will be given to all contestants who make the final round.
  - Pay outs
    - Day money: 2 places in 3 rounds (including Finals)
      - Open: \$500, \$250
      - Nursery, Intermediate and Horseback: \$400, \$250
    - Finals
      - Open pays 8 places: 40%, 30%, 20%, 10%, \$400, \$350, \$300, \$250 (Percent of entry fees received for the class)
      - Nursery and Intermediate pay 4 places: 40%, 30%, 20%, 10%
      - Horseback pays 3 places: 50%, 30%, 20%
- Regional Finals
  - Dan Gill moved to approve 2013 NCA Regional Finals as follows:
    - South West — Anna Guthrie (March 14-16)
    - South Central — Duckhead
    - North Central — Nebraska State Fair
    - South East — Michael Park, Brandon, MS (Nov 22-23)
    - North West - Robin Nuffer

Motion was seconded by Robin Nuffer and approved unanimously.

The next meeting will be May 22, 2013.

Robin Nuffer moved that the meeting be adjourned. Motion seconded by Dan Gill and approved unanimously.

