

**Board of Directors Meeting
Phone Conference
May 6, 2014**

Meeting called to order at 6:03 by President Juan Reyes

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jimmy Walker, Randy Bradford, Tom Blasdel, Robin Brown, Anna Guthrie

Absent: Jeff Mundorf

Guest: Richard Brandon

Tim Gifford moved to approve the minutes of the 4/15/14 meeting. Motion seconded by Tom Blasdel and approved unanimously.

President's Report

Juan Reyes reported that he has been invited to speak NCBA conference in San Antonio to give a cattledog demonstration.

Secretary/Treasurer Report

- The NCA currently has 223 members.
- The balance in the NCA account is \$14,478 excluding Finals entry fees.

Old Business

- Finals
 - In view of the number of entries already received, Anna Guthrie moved to increase the allowed number of entries in the Intermediate Horseback class to 15. Motion second by Tom Blasdel and approved unanimously.
- NCA Clinics
 - Robin Brown moved to define three kinds of clinics:
 - NCA Benefit Clinic. To be a benefit clinic, all proceeds of the clinic must go to the NCA. All clinicians at benefit trials will donate their time and expenses and every effort must be made to have any facility fees waived. Benefit clinics must be approved by the NCA Board of Directors. NCA Benefit clinics will be presented on the NCA home page.
 - NCA Sanctioned Clinic. To be an NCA Sanctioned clinic, a clinic must be approved by the NCA Board of Directors and the clinic must pay sanctioning fees of \$15 per participant to the NCA. NCA Sanctioned clinics will appear in the clinic menu on the website with a link to any flyer or entry form provided to the NCA.
 - Member clinic. Any NCA member may request that a clinic with which they are involved be advertised in the Classified section of the website. Member clinics do not require Board approval but must not be characterized as an "NCA clinic" or an "NCA sanctioned clinic."
 - Motion seconded by Randy Bradford and approved unanimously.

Next meeting June 3, 2014.

Tim Gifford moved to adjourn. Motion seconded by Tom Blasdel and approved unanimously.