

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

Meeting called to order at 6:05 by President Jeff Mundorf.

Present: Jeff Mundorf, Steven Rosvold, Bob Wagner, Steve Knipmeyer, Randy Mooney, Sonny Mahurin.

Absent: Campbell Forsyth.

Bob Wagner moved to approve the amended minutes for the 10/10/17 meeting. Motion seconded by Steve Knipmeyer and approved.

Presidents Report

- Not much to report. Things are quiet.

Treasurer's Report

- Bob Wagner gave the Treasurer's report. We have been verbally approved for the Wyoming Georgene Hager Memorial Grant.

Old Business

- 2018 National Finals
 - Tim Gifford is making progress in assembling the cattle for the Finals.
 - Bob Wagner met with the Laramie County Fair Board. It was a good meeting.
 - The use of the trial field will be free of charge.
 - The NCA will pay \$3500 toward the cost of materials for permanent fencing of this field.
 - The possibility of obtaining digital clocks for each of the venues was discussed.
 - Bob Wagner requested help with getting sponsors and suggested that we have three levels of sponsorship to offer.
 - The schedule for the Finals along with class sizes were discussed.
 - There was a lengthy discussion regarding the Horseback class.
 - The Board will need to consider how many Intermediate handlers should move up to Open at the Finals.
 - Date confirmed for the Finals: June 13-17, 2018.

NCA Futurity

- Sonny Mahurin moved to have an NCA Futurity. Motion seconded by Steve Knipmeyer and approved.

Next meeting will be 12/7/17.

Sonny Mahurin moved to adjourn. Motion seconded by Bob Wagner and approved.