

**Board of Directors Meeting  
Phone Conference  
November 20, 2013**

Meeting called to order at 6:02 by President Juan Reyes

Present: Juan Reyes, Tim Gifford, Bob Wagner, Anna Guthrie, Robin Brown, Randy Bradford, Tom Blasdel (joined late)

Absent: Jeff Mundorf, Jimmy Walker

Robin Brown moved to approve the minutes of the 10/16/13 meeting. Motion seconded by Tim Gifford and approved unanimously.

**Secretary/Treasurer Report**

- Members: 204
- 501(c)(3) application filed

**Old Business**

- Possible new logo reviewed
- Finals
  - Juan Reyes to negotiate new site contract with John and Tammy Adams.
  - Course committees to meet and vote on three topics before next Board meeting:
    - Outrun points
    - Cumulative scoring vs clean slate for final run
    - Dog substitutions
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  - Finals Committees
    - Open — Jeff Mundorf
    - Nursery — Anna Guthrie
    - Horseback — Robin Brown and Tom Blasdel
    - Intermediate — Randy Bradford
    - Scoring — Jimmy Walker

**New Business**

- Regional Finals
  - Proposed guidelines
    - All participant dogs or teams must have earned NCA points.
    - NCA points must be used only to qualify for a Regional Finals, not to determine Regional Champions.
    - Local hosts may determine format of trial (semifinal and final, or class within a class), number of participating dogs, and separate classes.
    - NCA points earned in trial at which Regional Finals are held may, at host's discretion, be counted toward current or following year.

Next meeting will be December 18, 2013.

Robin Brown moved to adjourn. Motion seconded by Tom Blasdel and approved unanimously.