

**Board of Directors Meeting  
Phone Conference  
November 5, 2014**

Meeting called to order at 6:05 by President Richard Brandon

Present: Richard Brandon, Tim Gifford, Bob Wagner, Anna Guthrie, Tom Blasdell, Robin Brown, Dan Gill, Jeff Mundorf

Absent: Mike Minor

Dan Gill moved to approve the minutes of the 10/8/14 meeting. Motion seconded by Tom Blasdell and approved unanimously.

**Secretary/Treasury Report**

- The NCA now has 322 members.

**New Business**

- The NCA will be putting on a demonstration and will have a vendor booth at the 2015 NCBA convention in San Antonio, TX.
- The NCA has received a \$5,000 grant from the Georgene Hagar Memorial Donor Advised Endowment Fund of the Wyoming Community Foundation. This grant is to help sponsor NCA events in Wyoming.
- Laramie Cowbells made a \$100 donation to the NCA in appreciation of the demonstration provided by the NCA at the 2014 Ag Expo in Cheyenne, WY.
- The NCA benefit clinic held in Tennessee was a huge success and brought the NCA over \$2,000.
- Anna Guthrie moved the require Nursery dogs competing in Regional Finals to be eligible for the Nursery class at the time of the Regional Final. Motion seconded by Tom Blasdell and approved unanimously.
- Dan Gill moved to change the NCA membership year from the calendar year to the qualifying year, April 1 to March 31, effective immediately. Motion seconded by Robin Nuffer and approved unanimously.

Next meeting will be Dec 3, 2014.

Robin Nuffer moved to adjourn. Motion seconded by Anna Guthrie and approved unanimously.