

**Board of Directors Meeting
Phone Conference
November 6, 2018**

Sonny Mahurin called the meeting to order shortly after 8 PM.

Present: Sonny Mahurin, Campbell Forsyth, Steve Knipmeyer, Duane Packard, Brian Jacobs, Jeff Mundorf

- Sonny Mahurin offered a brief President's report.
- No minutes were approved.

New Business

- Due to a significant price increase for the Epler cattle we used in 2018, the decision has been made to use cattle from Jarrod Edwards at the 2019 Finals.
- Brian Jacobs moved to implement a provisional NCA sanctioned Novice class for the current trialing year.
 - The NCA will accumulate and record points for either Novice or Intermediate.
 - Handlers will have to decide which class they will run in for NCA points.
 - Once a handler moves to Intermediate, they may not move down to Novice again.
 - Novice points will be used to qualify handlers for Regional Finals Novice class.
 - Campbell Forsyth seconded. Motion passed unanimously.

Next meeting December 4, 2018.

Campbell moved to adjourn; Steve seconded. Meeting adjourned.