

**Board of Directors Meeting
Phone Conference
October 10, 2017**

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

Present: Jeff Mundorf, Bob Wagner, Campbell Forsyth, Sonny Mahurin, Randy Mooney, Steve Knipmeyer, Steven Rosvold, and Tresea Briggs (Executive Secretary)

Randy Mooney moved to approve minutes of the 9-18-17 meeting. Motion seconded by Steve Knipmeyer and approved unanimously.

Bob Wagner moved to appoint Sonny Mahurin as Secretary. Motioned seconded by Campbell Forsyth and approved unanimously.

Old Business

- 2018 National Finals
 - Two possible sites for the 2018 National Finals - one in Cheyenne, WY and one in Loveland, CO, were discussed.
 - Steven Rosvold moved to hold the 2018 NCA National Finals at the Archer Complex in Cheyenne, WY either on June 13-17 or June 20-24. Motion seconded by Campbell Forsyth Forsyth and approved unanimously.
 - Steven Rosvold moved to use Tim Gifford as stock provider for the 2018 NCA National Finals.
 - Gifford to provide at least 200 head of dog broke cattle and provide trucking for the cattle to the Finals site.
 - He is to be paid \$6,000.
 - Motion seconded by Sonny Mahurin and approved unanimously.
 - Finals schedule and classes sizes were discussed. No decisions taken.

Next meeting to be November 16, 2017.

Campbell Forsyth moved to adjourn. Motion seconded by Bob Wagner and approved unanimously.