

**Board of Directors Meeting
Phone Conference
October 5, 2015**

Meeting called to order at 6:06 pm by President Richard Brandon.

Present: Richard Brandon, Dan Gill, Bob Wagner, Mike Minor, Jeff Mundorf, Anna Guthrie, Tim Gifford, Campbell Forsyth, Tom Blasdel, Billy Lewis

Not Present: Robin Brown

Guests Present: Steve Knipmeyer, Landon Minor, Ryan Vroman (Meeker Rep.), Kent Herbel, Steve Wight (came on a few minutes late)

Mike Minor moved to approve the minutes from the 9/22/2015 meeting. Motion seconded by Dan Gill and approved unanimously.

President's Report

- Robin Brown turned in her letter of resignation; an email will be sent to Directors.

Old Business

- Discussion of the Open courses for Finals while guests were on the call.
- Discussion of Nursery courses for Finals.

New Business

- Discussion of NWSS dog sale donations to NCA.

Next meeting will be Monday Oct. 12, 2015.