

**Board of Directors Meeting
Phone Conference
September 18, 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,

Absent: Steven Rosvold

Treasurer's Report

- On hand (bank account + undeposited): \$18,929
- Profit & Loss YTD: -\$18,040

Old Business

- Prospective 2018 Finals sites
 - Finals proposal discussion
 - Meetings with prospective sites ongoing.

New Business

- Finals Scoring
 - Sonny Mahurin moved that scoring at the 2018 National Finals be cumulative by summing points over both preliminary runs and the final run. Ties to be broken by sum of times.
 - Motion seconded by Steve Knipmeyer and approved unanimously.
- Horseback Class
 - Campbell Forsyth moved that the 2018 National Finals include a Horseback Class. Motion seconded by Sonny Mahurin and approved unanimously.
- Newsletter
 - Sonny Mahurin moved that the NCA Newsletter be published on the website and Facebook not less than one week after emailing to the membership. Motion seconded by Campbell Forsyth and approved unanimously.
- A request has been received by a member to backdate his membership to allow him to receive points from a trial at which he ran a dog before becoming an NCA member.
 - The Board felt that the current policy of allowing same-day memberships was sufficient and to expand that might set an undesirable precedent. No motion was made.
- Campbell Forsyth moved to accept the resignation of Steve Wight. Motion seconded by Sonny Mahurin and approved unanimously.
- Campbell Forsyth moved to accept the resignation of Jennifer Quinton.
- Motion was seconded by Randy Mooney and approved unanimously.

Next meeting scheduled for October 10, 2017.

Campbell Forsyth moved to adjourn. Motion seconded by Steve Knipmeyer and approved unanimously.