

**Board of Directors Meeting
Phone Conference
September 26, 2019**

Present: Steve Knipmeyer, Duane Packard, Patty Koller, Campbell Forsyth, Carrie Pottinger, Sonny Mahurin

Motion to approve the August 29, 2019 minutes made by Patty Koller and seconded by Campbell Forsyth.
Motion carried.

President's Report

- Everything is going well, lots of good trials coming up.
- We got our Code of Conduct out. Haven't heard any feedback.
- Everyone is doing good.
- Still working with Cheyenne to get the contract for next year's Finals.

Treasurer's Report

- Cash on hand is \$21,079.
- We had a lot of trials in September and took in over \$2k in sanctioning fees.

Old Business

- Traveling Trophies
 - Tabled this discussion to a future meeting to figure out what to do with existing trophies.
- Paid ads in newsletter/website.
 - Carrie Pottinger shared that non-profits can take in revenue that is aligned with the mission. This would be fine to do.
 - We just need to decide if NCA has the bandwidth to offer this service to members.
 - Tabled discussion.

New Business

- Separate website for National Finals.
 - Discussion that it would help showcase the National Finals on a separate website.
 - Cost approx. \$20/month.
 - Campbell motioned to approve Dottie Packard to purchase a new domain for a specific Finals website.
 - Seconded by Patty Koller. Motion carried.
- Updated on why are the minutes from previous years not on the current website?
 - The old minutes are in a different format and Dottie is working to get them on the website.

Executive Secretary Update

- New Novice membership exciting to see
- \$2,208 sanctioning fees owed (oldest invoice 8/30/19)
- Credit card fees 3.5%, what to do about?
 - Mostly membership & Canadian trials.
- PayPal fees 5%, what to do about?
- More requests to pay sanctioning fees online
- Carrie offered to produce this update 2x/year.
- Tabled discussion about credit card fees for a future meeting.
- Going to start outreach for sponsors for National Finals, especially dog food.

Next meeting October 31, 2019.

Motion to adjourn made by Campbell Forsyth, seconded by Steve Knipmeyer. Motion carried.