

**Board of Directors Meeting
Phone Conference
September 3, 2014**

Meeting called to order at 6:05 by President Richard Brandon

Present: Richard Brandon, Tim Gifford, Bob Wagner, Tom Blasdell, Anna Guthrie
Joined late: Dan Gill, Jeff Mundorf, Robin Brown

Absent: Mike Minor

Tim Gifford moved to accept the minutes of the 8/4/14 meeting. Motion seconded by Anna Guthrie and approved unanimously.

Secretary/Treasury Report

- Bylaws amendment passed unanimously by membership.

Old Business

- Dan Gill moved to pay Juan Reyes \$13,200 for the cattle for the 2014 National Finals, including trucking and other expenses. Motion seconded by Anna Guthrie and approved unanimously.
- The motion made at last meeting by Jeff Mundorf and seconded by Dan Gill to require the top two point earning Intermediate handlers to move to Open automatically only if they do not compete in the National Finals was discussed and approved unanimously.
- Dan Gill moved that the National Open and Open Horseback teams automatically qualify for the next year's finals. Motion seconded by Tim Gifford and approved unanimously.

New Business

- Board discussion:
 - Implementing a "Rules of Conduct Policy" for the 2015 Finals. Richard Brandon to prepare draft rules for Board consideration.
 - Use of a questionnaire for trial hosts interested in hosting a Regional Finals Office. Anna to work on questionnaire for sending out in April.
 - Developing a "How to have a successful cattledog trial" pamphlet to be used to help new and potential trial hosts. Richard Brandon and Bob Wagner to prepare an outline and draft.

Next meeting will be on Oct 8, 2014.

Dan Gill moved to adjourn. Motion seconded by Tim Gifford and approved unanimously.