

**Board of Directors Meeting  
Phone Conference  
September 3, 2018**

Sonny Mahurin called the meeting to order shortly after 8 PM.

Present: Campbell Forsyth, Steve Knipmeyer, Jeff Mundorf, Duane Packard, Brian Jacobs, Randy Mooney.

**New Business**

- The board discussed a letter sent from Kelly Popp of the Outback Stockdog Association.
- Jeff Mundorf moved to reconsider the motion placing Andrew Schilke under a year's probation that passed during the last meeting.
  - Brian Jacobs seconded. Motion passed unanimously.
- Duane Packard moved to suspend Andrew Schilke from receiving qualifying points at NCA sanctioned trials until January 1, 2019.
  - Mr. Schilke will be under probation for a period of one year beginning January 1, 2019.
  - Any misconduct by Mr. Schilke during that period will result in at least a one-year suspension.
  - Randy Mooney seconded.
  - Brian Jacobs moved to amend the motion to a six-month suspension.
    - Campbell Forsyth seconded. Amendment passed by a four to three margin.
    - Forsyth, Packard, Jacobs, Mahurin voted yes. Mundorf, Knipmeyer, Mooney voted no.
    - Motion as amended passed unanimously (letter attached below).

Campbell Forsyth moved to adjourn. Brian Jacobs seconded.

Andrew Schilke,

As the Board of the Outback Stock Dog Association we feel that your conduct as a competitor at the Nebraska State Fair in regard occurred in the spectator area was totally unacceptable at a trial that is sanctioned by the Outback Stock Dog Association.

We as a club are trying to promote good sportsmanship and provide a positive role model for new people entering the sport. As well as experience for the spectators. Therefore, we feel it necessary to suspend you from competing in Outback Sanctioned Trials until January 1, 2019. With that being said, if one of the trial hosts feels that you should run at one of their trials we cannot and will not stop you, but we will not award you points earned. We are also asking that the NCA board honors our wishes and not accept any points earned from any NCA sanctioned trials (September 1, 2018- January 1, 2019).

After January 1, 2019 you will be on probation until the Nebraska State Fair of 2019. If there is any inappropriate or unsportsmanlike behavior you are not permitted to compete at the 2019 Nebraska State Fair Cattle Dog Trial. We feel that you are a good handler and have a lot to offer the sport. We feel that action needs to be taken in order for things to change for the better.

Outback Stock Dog Association Board

Kelly Popp

Eddie Merritt

Heather Brandner

September 17, 2018

Andrew Schilke

1946 Timber Road

Lone Grove, OK 73443

Re: NCA Suspension Effective 9/3/18

Andrew,

In response to the recent disturbance you chose to cause at the NCA sanctioned Nebraska State Fair Cattle Dog Trial, as well as a pattern of intoxication and abrasive behavior at NCA trials, the NCA board has voted to suspend you from NCA trials for a six-month period. That suspension will begin from the date of the vote, September 3, 2018, and conclude March 3, 2019. A one-year period of probation will begin on March 3, 2019 and conclude for one year. Any verified complaints during this period will result in a suspension for a period of at least one year and may end in permanent ban.

If you have any questions regarding this suspension, please contact me directly.

Sincerely,

Sonny Mahurin, President

National Cattle Dog Association