

**Board of Directors Meeting  
Phone Conference  
December 12, 2012**

Called to order 6:07 by Vice President Tim Gifford

Present: Tim Gifford, Bob Wagner, Jimmy Walker, Lyle East, Anna Guthrie, Dan Gill  
Joined late: Jeff Mundorf, Robin Nuffer

Absent: Juan Reyes

Dan Gill moved that the minutes of the 11/1/12 meeting be approved. Motion second by Anna Guthrie and approved unanimously.

**Secretary/Treasurer Report**

- The NCA now has 180 members, 98 dogs with Open class qualifying points, 51 Nursery dogs with qualifying points, 45 Intermediate teams with qualifying points
- Funds on hand: \$ 9,225, including \$400 of sponsor money
- Dues letters have been sent to all members with memberships expiring 12/31/12

**Old Business**

- Finals
  - Horseback runs - Dan Gill moved that the proposed committee of Robin Nuffer, Ambrose McAuliffe and Reuben Parton be appointed to a develop plan for Horseback run at Finals. Motion seconded by Jeff Mundorf and approved unanimously.
- Trials - Rain date policy
  - Board agreed that qualifying points earned in trials postponed due to weather count in year of original trial date.

**New Business**

- Regions committee
  - A committee of Jeff Mundorf, Dan Gill and Anna Guthrie was appointed to develop a plan for determining NCA regions and to report to next Board meeting.

The next meeting will be Wednesday Jan 16, 2013.

Dan Gill moved that the meeting be adjourned. Motion seconded by Lyle East and approved unanimously.