

**Board of Directors Meeting  
Phone Conference  
December 19, 2011**

Present: Tim Gifford, Jeff Mundorf, Juan Reyes, Bob Wagner, Jimmy Walker

Jimmy Walker moved to elect the following slate of officers:

- Juan Reyes — President
- Tim Gifford — VP
- Bob Wagner — Secretary / Treasurer

The motion was seconded by Jeff Mundorf and approved unanimously.

Jimmy Walker moved that National CattleDog Association dues initially be set at \$25 per year. The motion was seconded by Tim Gifford and approved unanimously.

Jimmy Walker moved that, for 2012, the National CattleDog Association offer a five (5) year membership for \$100. The motion was seconded by Jeff Mundorf and approved unanimously.

Tim Gifford moved that Tresea Briggs be hired as an independent contractor to be Executive Secretary of the National CattleDog Association, that she be paid \$2000 (\$500/quarter) and that the initial office of the National CattleDog Association be located at 1175 58<sup>th</sup> Ave. Suite 100, Greeley, CO 80634. The motion was seconded by Jimmy Walker and approved unanimously.

Jimmy Walker moved that the fiscal year of the National CattleDog Association be January 1 to December 31. The motion was seconded by Tim Gifford and approved unanimously.

Jimmy Walker moved that the following individuals be offered positions as Directors of the National CattleDog Association:

- Dan Gill (to be contacted by Tim Gifford)
- Robin Nuffer (to be contacted by Jeff Mundorf)
- Loren Holmes (to be contacted by Jimmy Walker)
- Lyle East (to be contacted by Bob Wagner)

And, that the following individuals be alternates if any of the above candidates declines:

- John Doyle (to replace either Robin Nuffer or Loren Holmes)
- Tony Stewart (to replace either Dan Gill or Lyle East)

The motion was seconded by Jeff Mundorf and approved unanimously.

Jeff Mundorf is to prepare a letter and proposed motion to the USBCHA regarding their support of the National CattleDog Association and their willingness to cease all activities related to cattledog trialing. The letter is to be approved by the Board before it is presented to the USBCHA.

Jimmy Walker moved that the meeting be adjourned. The motion was seconded by Tim Gifford and approved unanimously.