

**Board of Directors Meeting  
Phone Conference  
January 11, 2012**

Called to order by President Juan Reyes at 6:04

Present: Juan Reyes, Tim Gifford, Bob Wagner, Lyle East, Dan Gill, Loren Holmes, Jeff Mundorf, Robin Nuffer, Jimmy Walker

Jimmy Walker moved to approve the minutes of the 12/19/11 meeting. Motion was second by Dan Gill and approved unanimously.

Dan Gill moved to approve the minutes of the 12/28/11 meeting. Motion was seconded by Jimmy Walker and approved unanimously.

Robin Nuffer moved to publish minutes to the NCA website. Motion was seconded by Dan Gill and approved unanimously.

**Old Business**

Dan Gill moved that the Bylaws be adopted. Motion was seconded by Jeff Mundorf and approved unanimously.

**New Business**

- Sanctioning
  - Jeff Mundorf moved that the NCA sanction open and nursery trials and that the sanctioning fee be \$4.00 per run. Motion was seconded by Lyle East and approved unanimously.
  - Robin Nuffer moved that the NCA require 30 days' notice to sanction a trial, and that handlers must be NCA members at the time of the trial to earn points. Motion was seconded by Dan Gill and approved unanimously.
- Newsletter
  - Newsletter was discussed and it was the sense of the Board that the newsletter should, at least initially, be prepared quarterly and that the NCA should give members the option of receiving the newsletter electronically or by mail.
- Committees
  - President Reyes set up two committees:
    - Marketing committee - consisting of Carol Gifford, Jeff Mundorf, Jimmy Walker
    - Logo committee - consisting of Robin Nuffer
  - Insurance
    - The Board discussed the need for liability insurance for trials. Jeff Mundorf agreed to contact insurance providers and to have a report and perhaps a provider to present at the next meeting.

The next meeting was set for February 1, 2012.

Dan Gill moved the meeting be adjourned. The motion was seconded by Robin Nuffer and approved unanimously.