

**Board of Directors Meeting
Phone Conference
January 16, 2013**

Meeting called to order at 6:04 by Juan Reyes

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jeff Mundorf, Jimmy Walker, Anna Guthrie, Robin Nuffer, Dan Gill (joined late)

Absent: Lyle East

Jimmy walker moved to approve the minutes of the 12/12/12 meeting. Motion seconded by Anna Guthrie and approved unanimously.

Secretary/Treasurer Report

- 182 Members, 102 Open dogs with points, 57 Nursery dogs with points, 47 Intermediate teams with points
- Funds balance as of Jan 11: \$11,130

Old Business

- Finals
- Horseback runs
- Report from Horseback committee presented by Robin Nuffer
 - Board requested a written plan by next meeting
- Regions
 - Jeff Mundorf presented plan for NCA regions, map to be provided for next meeting.

The next meeting will be February 6, 2013.

Dan Gill moved that the meeting be adjourned. Motion seconded by Robin Nuffer and approved unanimously.