

**Board of Directors Meeting
Phone Conference
July 18, 2012**

Meeting called to order at 6:05 pm by Juan Reyes

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

Dan Gill moved that the minutes of the 6/6/12 meeting be approved. Motion seconded by Jeff Mundorf and approved unanimously.

Old Business

- Finals
 - Jeff Mundorf moved that the 2013 NCA Finals will include a horseback class open to all qualified NCA Open dogs. The horseback class will be held as a separate class on a separate day. Motion was seconded by Robin Nuffer and approved unanimously.
- Logo
 - Robin Nuffer moved that logo ideas are to be submitted by August 15 to the Board via email and that Board members are to vote for a favorite by email by August 30. Motion seconded by Tim Gifford and approved unanimously.

New Business

- Southwest Regional Finals qualifying
 - Jeff Mundorf moved that, for the 2012 NCA Southwest Regional Finals, any NCA member who has participated in at least three NCA sanctioned qualifying trials for the Southwest Regional Finals will be qualified to compete in the Southwest Regional Finals. The motion was seconded by Dan Gill and approved unanimously.

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