

**Board of Directors Meeting
Phone Conference
June 6, 2012**

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

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jeff Mundorf, Lyle East, Dan Gill, Loren Holmes, Jimmy Walker (joined late)

Absent: Robin Nuffer

Dan Gill moved to approve the minutes from 5/16/12 meeting. Motion was seconded by Loren Holmes and approved unanimously.

Secretary/Treasurer reported that the NCA now has 119 members, 31 trials, 48 Open classes.

Old Business

- Marketing
 - Dan Gill moved that the NCA undertake a search for a professional fundraiser with national contacts and ag awareness. Seconded by Jimmy Walker and approved unanimously.
- Brazil
 - Jeff Mundorf moved that the NCA invite a limited number of dogs and handlers from Brazil to a "shootout" immediately following the NCA Finals. Motion was seconded by Dan Gill and approved unanimously.

Dan Gill moved that the meeting be adjourned. Motion was seconded by Jimmy Walker and approved unanimously.