

**Board of Directors Meeting  
Phone Conference  
March 28, 2012**

A special meeting of the NCA Board of Directors to discuss the 2013 National Cattledog Association National Finals was called to order by Vice President Tim Gifford at 6:05.

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

A discussion of the 2013 Finals was held. The following were tentatively approved (without motion):

- The Finals should be time and points only with a 10-point deduction for crossing over on the outrun.
- An obstacle list should be developed and provided to the competitors
- Fetch "markers" should be used instead of fetch panels
- Dogs should be sent from post with the handler then free to move behind the fetch line.
- The drive and cross drive should be relatively short.
- Final day should be double lift
- 50 dogs in Open Class
- Cumulative scoring. Winner to be determined from sum of 2 preliminary runs + final run

It was decided that a survey should be prepared and sent to the members to allow them an opportunity to provide input into the format of the 2013 Finals.

Lyle East moved that the NCA accept foreign members and sanction trials in foreign countries. Motion was seconded by Jimmy Walker and approved unanimously.

Jimmy Walker moved that nursery dogs receiving points in an Open class add those points to their Nursery total. Motion seconded by Loren Holmes and approved unanimously.

Jimmy Walker moved that the NCA Intermediate Finals consist of 20 dogs. Motion was seconded by Dan Gill and approved unanimously.

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