

**Board of Directors Meeting  
Phone Conference  
March 7, 2012**

Called to order at 6:04 by Tim Gifford

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

Absent: Jimmy Walker

Guest: Butch Dodson

Dan Gill moved to approve minutes of 2/1/12 meeting. Motion was seconded by Loren Holmes and approved unanimously.

**Old Business**

- Insurance
  - Jeff Mundorf provided a quote for insurance. Dan Gill moved that the NCA purchase the insurance. Motion was seconded by Robin Nuffer and approved unanimously.

**New Business**

- Mission Statement
  - Loren Holmes moved that the mission statement of the NCA be: "The mission of the National Cattledog Association is to encourage efficient, low stress and humane cattle handling by promoting the use and demonstrating the value of well-trained cattledogs." Motion was seconded by Dan Gill and approved unanimously.
- 2013 Finals
  - Jeff Mundorf moved that the site of the 2013 Finals be Steamboat Springs, CO and that the Finals be held in June. The motion was seconded by Dan Gill and approved unanimously.
  - Tim Gifford moved that the official name of the NCA Finals be: '2013 National Cattledog Association National Finals. Motion was seconded by Lyle East and approved unanimously.
- Nursery Finals
  - Robin Nuffer moved that qualifying for Nursery Finals be by points as for the Open Finals. Motion was seconded by Dan Gill and approved unanimously.
  - Dan Gill moved that the NCA allow up to 2 sanctioned Nursery trials per day. Motion was seconded by Robin Nuffer and approved unanimously
- Intermediate Class
  - Robin Nuffer moved that to be eligible to compete in the Intermediate class, a handler:
    - Must have received no points in a sanctioned Open trial before April 1, 2012
    - Must not compete in Open class after April 1, 2012. Motion was seconded by Dan Gill and approved unanimously.
  - NCA Regions
    - President Reyes appointed a committee of Loren Holmes, Robin Nuffer and Tim Gifford to develop a plan for dividing the country into regions.

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