

**Board of Directors Meeting  
Phone Conference  
May 16, 2012**

Meeting called to order by President Juan Reyes at 6:02

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

Dan Gill moved to approve the minutes of the 3/7/12 meeting. The motion was seconded by Lyle East and approved unanimously.

Dan Gill moved to approve the minutes of the 3/28/12 special meeting. The motion was seconded by Lyle East and approved unanimously.

The Secretary/Treasurer reported that the NCA has 105 members and has sanctioned 27 trials including 43 Open classes.

**Old Business**

- Lyle East moved that the National Cattledog Association National Open Finals include fifty (50) dogs qualified by earning points in NCA sanctioned trials and, in addition, the two (2) top placing dogs from each NCA Regional Open Finals and that entries be limited to two (2) dogs per handler. The motion was seconded by Tim Gifford and approved unanimously.
- Jimmy Walker moved that the National Cattledog Association National Nursery Finals include twenty-five (25) dogs qualified by earning points in NCA sanctioned trials and, in addition, one (1) dog from each NCA Regional Nursery Finals for each five (5) dogs in said finals, not to exceed two (2) dogs per final and that entries be limited to two (2) dogs per handler. The motion was seconded by Dan Gill and approved unanimously.
- Jimmy Walker moved that the National Cattledog Association National Intermediate Finals include, in addition to the previously approved twenty (20) dogs qualified by earning points in NCA sanctioned trials, one (1) dog from each NCA Regional Intermediate Finals for each five (5) dogs in said finals, not to exceed two (2) dogs per final and that entries be limited to two (2) dogs per handler. The motion was seconded by Dan Gill and approved unanimously.
- Dan Gill moved that all points earned by a dog count towards the Finals points ranking. The motion was seconded by Tim Gifford and approved unanimously.

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