

**Board of Directors Meeting
Phone Conference
October 3, 2012**

Called to order at 6:05 by President Juan Reyes

Present: Juan Reyes, Tim Gifford, Bob Wagner, Robin Nuffer, Dan Gill, Jeff Mundorf (joined late), Jimmy Walker (joined late)

Absent: Lyle East

Dan Gill moved to approve the minutes of the 9/6/12 Board meeting Motion seconded by Tim Gifford and approved unanimously.

Old Business

- Finals
 - Juan Reyes reported that the contract for the 2013 National Finals site at Creek Ranch in Steamboat Springs has been signed.
 - Robin Nuffer moved that the NCA retain Ray Crabtree as the announcer at the Finals for \$2000 plus expenses. Motion seconded by Dan Gill and approved unanimously.
 - Dan Gill moved that, at the Finals, handlers be limited to two (2) dogs per class. Motion seconded by Robin Nuffer and approved unanimously
- Dues
 - Tim Gifford moved that the 5-year membership plan in place for 2012 be extended indefinitely. Motion seconded by Dan Gill and approved unanimously.

New Business

- New director
 - Katie Martin of Oregon and Anna Guthrie of California were suggested as candidates to fill the Board seat of retiring Director Loren Holmes. Each has indicated a willingness to serve. Following an in-depth discussion, the board elected to appoint Anna Guthrie. Dan Gill moved that the position be up for reelection at the next election cycle (2013). Motion seconded by Tim Gifford and approved unanimously.
- New trial series
 - The possibility of combining the OX Ranch and SS Cattle Co. trials in 2013, to create a trial series in Idaho was discussed and enthusiastically encouraged by the Board. Robin Nuffer is working on it.

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