

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

Called to order at 6:09 by Juan Reyes

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

Dan Gill moved that the minutes of the 7/18/12 meeting be approved. The motion was seconded by Tim Gifford and approved unanimously.

Old Business

- Finals
 - Jeff Mundorf moved that the contract for the use of Creek Ranch in Steamboat Springs, CO for the 2013 National Finals be accepted provided that the cost of the required bond is not excessive. The motion was seconded by Dan Gill and approved unanimously.
 - Jeff Mundorf moved that, effective with the qualifying year for the 2014 Finals, a dog run in the Intermediate class may not run with a different handler during the qualifying year. The motion was seconded by Jimmy Walker and approved unanimously.
- Marketing
 - Dan Gill moved that the NCA contract with Rachel Girt for public relations and fundraising be approved. The motion was seconded by Jimmy Walker and carried 6-2.
- Intermediate handlers
 - Jimmy Walker moved that at end of qualifying year, the top two Intermediate point earning handlers are no longer eligible for the Intermediate class, except to compete in the National Finals. In addition, the champion and reserve champion Intermediate handlers at the national finals are no longer eligible for the Intermediate class. The motion was seconded by Robin Nuffer and approved unanimously.

Robin Nuffer moved that the meeting be adjourned. The motion was seconded by Loren Holmes and approved unanimously.