

**Board of Directors Meeting
Phone Conference
April 27, 2021**

Present: Sonny Mahurin, Charles Holt, Brian Jacobs, Duane Packard, Tim Feddes, Campbell Forsyth, Jeff Christiansen

Approval of minutes from the March 25, 2021 meeting. Motion by Charles Holt to approve the minutes, seconded by Campbell Forsyth; motion carried.

President's Report

- Everything is moving forward for the Finals. USBCHA conversations with NCA to be thinking about for the future to work together. Good things happening. Introduction of Barry Breemersch to the Board as he will be coming on NCA Board to represent the Canadian region. Welcome Barry to the NCA Board!

Treasurer's Report

- \$42,090.36 total cash/account receivables. Quick summary provided on entries to date.

Old Business

- National Finals
 - The Shinns will come back as announcers.
 - Bill Melvin will judge the field.
 - The Board will share responsibility for the judging in the arena.
 - Multiple classes will not be run at the same time.
 - Working on getting videographer for the Finals. Sonny Mahurin is working on the Gators, the sound system and field clock.
 - Brian Jacobs suggested that we get the course organized before the Finals and published on the website with the disclaimer that things could potentially change.
 - Duane Packard will provide the cattle and there will be a trial in Laramie to break the cattle to have them successful for the National Finals.
 - Patty Koller is working with a new vendor and ordering the buckles.
- Outback Stockdog Association out of Nebraska is donating \$1,000 to the National Finals.
- Course Directors
 - Field: Brian Jacobs, Charles Holt, Tim Feddes
 - Arena - Intermediate/Horseback: Duane Packard, Sonny Mahurin
 - Arena - Novice: Brian Jacobs, Sonny Mahurin
- Final run same points clarification
 - First two runs, take the top 40% with full cumulative scoring.
 - The last run has always counted more points. Question among Board is that the points should be the same across all three runs. As it currently stands, there is not a true average and the goal is to reward the dog on the last day at the end of three runs. For this year's finals, do not make any changes, but something to think about for future Finals.
 - Suggest that we bring this up at the handlers' meeting at the Finals to get feedback/discussion and then in July, send to membership electronic vote.
- NCA Hall of Fame dog
 - Campbell Forsyth nominated Moose (owned by Brian Jacobs), seconded by Jeff Christiansen; motion carried.

- NCA Hall of Fame Handler
 - Lincoln Rogers nominated Kevin Lippe, seconded by Charles Holt; motion carried.

New business

- West Coast Regional Final
- Brian Jacobs is working on this.

Next meeting will be on May 20, 2021. Motion to adjourn made by Campbell Forsyth.