

**Board of Directors Meeting
Phone Conference
February 25, 2021**

Approval of minutes from Nov. 24th and January 21, 2021. Patty Koller made a motion to accept the amended minutes and seconded by Jeff Christiansen. Motion carried.

President's Report

- We are full steam ahead with planning for Finals and more trials are getting on the calendar.

Treasurer's Report

- \$27k in cash in the bank. We are at the same point that we were at last year.

Old Business

- Novice Finals
 - Discussion of where to hold the Novice Finals.
 - Motion made by Brian Jacobs that the Novice National Finals are held in Cheyenne with the rest of the National Finals. Seconded by Lincoln Rogers. Motion carried.
- Finals
 - Sonny Mahurin will contact judges to offer/ask interest.
 - We will also need to organize a shelter for the field judges.
 - It was decided that running both classes separate like last year was a good move and we will move with that this year.
 - Panels are available directly from Archer Complex.
 - We will hold an auction. Duane Packard will work to get the auctioneer.
 - Porta-potties are arranged.
 - Handler dinner will be Wednesday, June 16.
 - Uncle Fred's is able to hold the concession stand.
 - Buckles Sponsorship
 - \$250 for Champions, \$200 for Reserve Champion.
 - Cattle
 - Duane Packard confirmed that he is planning on contracting the cattle.
 - Handlers Bags
 - Carrie will arrange
 - Graphics Arts & Brochure
 - Carrie will draft an email to the membership to ask for logo submissions and opportunities to help with the brochure.
 - Class sizes
 - Open – 50
 - Nursery – 35
 - Intermediate – 30
 - Novice – 20
 - Horseback 20
 - Carrie Pottinger will organize email to announce the Novice Finals and call for help with the program.
 - All Novice points in this qualifying year are accounted for to earn points to participate in the Novice Finals.

- Schedule as last year is confirmed.
- Televised runs

New Business

- Elections
 - Carrie Pottinger will send out email to call for nominations for board members.
 - Duane Packard and Brian Jacobs and Campbell Forsyth are up for renewal. Campbell Forsyth is not eligible to rerun.
 - Patty Koller will ask Lori to post Facebook posting for a West Coast, Midwest, and Canadian directors, due to office by 3-10-21.
 - Elections, if any, will be held electronically from 3-15 to 4-1?
- Discussion about NCA Regions
 - Patty Koller made a motion to add Canada as their own region and merge the Mountain Region with the Midwest Region and to make the current Mountain Director an At-Large Director. Brian Jacobs seconded. Motion carried.
- Futurity for Board approval.
 - All on board to proceed.
- Carrie Pottinger will work with Dottie Packard to implement a notification when trial results are posted.
- It was decided that NCA will not extend the qualifying year as more trials are getting on the books.
- Carrie Pottinger asked for input/ideas for the April 1 newsletter.
- Discussion about notifying members that trainers are Novice?
- Also, how to adjust the rules to confirm who should move up in classes?
- Motion made by Duane Packard that any Intermediate or Novice handler that qualifies for the final round of the NCA Nursery Finals is moved to Open. Seconded by Charles Holt. Motion carried.

Motion to adjourn.