

**Board of Directors Meeting
Phone Conference
January 16, 2020**

Present: Steve Knipmeyer, Sonny Mahurin, Lincoln Rogers, Tim Feddes, Patty Koller, Brian Jacobs, Duane Packard, Campbell Forsyth, Jeff Christiansen

Approval of minutes from 12/5/2019, motion to approve by Jeff Christiansen, seconded by Patty Koller, motion carried.

President's Report

- Sonny Mahurin introduced Lincoln Rogers, the candidate to represent the South East region.

Treasurer's Report

- Balance is \$30,387

Old Business

- Lincoln Rogers told the board about himself.
- Motion made by Patty Koller to accept Randy Mooney's resignation from the board, seconded by Campbell Forsyth, motion carried.
- Motion made by Steve Knipmeyer to nominate Lincoln Rogers to take the South East Region Director's position, seconded by Duane Packard, motion carried.
- Finals
 - Discussion was held on the numbers to allow for each class at the 2020 Finals.
 - Open - 50 dogs
 - Nursery - 30 dogs
 - Horseback - 20 dogs
 - Intermediate - 30 dogs
 - Entries for the 2020 Finals will be able to be done online but will be charged a \$7 convenience fee to cover the additional charges from credit card companies.
 - Judges
 - Bill Melvin with possibility of Marvin Daniel or Randy Mooney
 - Announcers
 - Sonny Mahurin will contact Rita and Wayne Shinn about the possibility of them returning.
 - Committee Chairmen
 - Prizes - Sonny Mahurin and Lincoln Rogers
 - Sponsorship – Patty Koller and Brian Jacobs
 - Set-up/Tear Down
 - Duane Packard, Jeff Christiansen, and Tim Feddes
 - Auction/Fundraising
 - Brian Jacobs
 - All committees are encouraged to ask the membership for help.
 - Duane Packard reported on the progress of getting cattle for the Finals.

New Business

- Discussion on possible realignment of the North East and South East regions, tabled for another time.
- Discussion on Novices attending an NCA sponsored clinic

- Motion was made by Campbell Forsyth to waive the membership fee for one year for Novice handlers that attend an NCA sponsored clinic.
 - This will be a one-time per handler offer and audits are not eligible.
 - Seconded by Jeff Christiansen, motion carried.
- Discussion on paying the webmaster (currently Dottie Packard) and Finals brochure editor (Lori Herbel).
 - Tabled until there is a better idea of what would be a payment amount.
- The NCA futurity prize money was discussed. No action was taken at this time.
- Rodear America
 - A discussion was made in regard to the Rodear America Open policy and how it relates to the NCA Open policy.
 - It was decided that the NCA rules are clear when it comes to an Intermediate Handler running in a sanctioned NCA Open class; the handler is then considered an Open handler and will lose their Intermediate points.
 - If a Jackpot class is run, then that is considered a separate class and not one sanctioned by NCA, thus no points are earned.
 - Each sanctioned class must be run separately from unsanctioned classes.

Next meeting will be February 20th, 2020.

Motion made by Steve Knipmeyer to adjourn the meeting, seconded by Jeff Christiansen, motion carried.