

**Board of Directors Meeting
Phone Conference
July 1, 2021**

Present: Sonny Mahurin, Duane Packard, Charles Holt, Patty Koller, Jeff Christiansen, Lincoln Rogers, Tim Feddes, Barry Breemersch, Brian Jacobs

President's Report

- Carrie Pottinger has resigned as NCA Secretary and Dottie Packard will be filling in until another secretary is hired.
- Finals went well with good times, good cattle and good courses. Suggestion of having a standard set of rules to be read at every handler's meeting for each class.
- Possibility to move the Open final run to Sunday to give the dogs that are in both Nursery and Open final run a chance to recover from the Nursery run.
- A short talk on the points on the final run and the impact they would or wouldn't have if the points had been kept the same for all three runs.
- ABCA sponsorship stipulations.

Nomination for President was opened, Duane Packard was nominated by Charles Holt with Patty Koller second; motion passed.

Sonny Mahurin was nominated for Vice President by Barry Breemersch, seconded by Tim Feddes; motion passed.

Patty Koller was nominated for Board Secretary by Duane Packard, seconded by Sonny Mahurin; motion passed.

Lincoln Rogers was nominated for Treasurer by Sonny Mahurin, seconded by Barry Breemersch; motion passed.

Duane Packard thanked the board for the votes and mentioned that it takes the whole board to make this work.

More discussion was held about Finals, what needed to be improved including what changes we could make to make it better.

Tentatively scheduled the next meeting for the first part of August.

Motion to adjourn made by Patty Koller, seconded by Sonny Mahurin.