

**Board of Directors Meeting
Phone Conference
July 29, 2021**

Present: Lincoln Rogers, Patty Koller, Charles Holt, Sonny Mahurin, Duane Packard and Barry Breemersch.

May 25 and July 1 minutes were approved as written. Lincoln Rogers made the motion, Charles Holt seconded; motion passed.

The resignations of Brian Jacobs (West Coast, 2024) and Jeff Christiansen (At-Large, 2022) were accepted with Lincoln Rogers making the motion and Barry Breemersch seconding; motion passed. A discussion was held on possible replacements. Duane Packard will be in contact with several candidates, checking for their interest in the position.

Sonny Mahurin has resigned from Vice President but will still remain on the Board. A motion was made by Patty Koller to nominate Charles Holt as Vice President, which Lincoln Rogers seconded. Charles Holt accepted and the motion passed.

President's Report

- Duane Packard gave an update on the NCA business. He and Lincoln Rogers are on record to sign checks with Chase Bank. Dottie Packard has rented a post office box at Hawk Springs, WY for six months for the NCA mail, and the NCA phone has been switched to Verizon. More changes will be made once a new secretary is hired.

New Business

- NCA Secretary
 - Discussion was held on a possible secretary candidate.
- Sonny Mahurin made the motion and Charles Holt seconded to offer the job to Angie Brooks.
- Pay will be kept the same for now at \$500/month.
- 1st Year Novice program
 - The rule that allows a First Year Novice to get a free year's membership to NCA was discussed.
 - This rule was initially started with a one-year trial period.
 - Sonny Mahurin made the motion and Barry Breemersch seconded to make this rule permanent; motion passed.
- Nursery age dogs/year end
 - A long discussion was held about the Nursery age dogs and the differences of the year-end between different sanctioning organizations.
 - No action was taken and the item was tabled.
- Finals Co-ordinator
 - Duane Packard talked about Becca Barron being the NCA Finals Coordinator. It would be a new position within the NCA and whose focus will involve dealing with organizing and sponsorship of the NCA Finals.
 - Duane Packard was given the board's approval to discuss this more with Becca.
- Finals Videos
 - It was agreed that the videos taken at the 2021 Finals were the property of the NCA.
 - Sonny Mahurin, who organized the video project, currently has possession of the videos and will get the files to the NCA.
 - He mentioned they could be used to be a fund raiser if NCA so decided and offered to work on that. It was decided that would be a job that would fall under more of the secretary's duties once that position was filled.

- Finals sponsorship levels
 - A short discussion was held on the sponsorship levels for the NCA Finals.
 - More information on that will be sent out to the board members.

Motion to adjourn was made by Charles Holt, seconded by Patty Koller; motion carried.