

**Board of Directors Meeting
Phone Conference
March 19, 2020**

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

Approval of minutes from February 20, 2020: Campbell Forsyth motioned to approve the minutes, Tim Feddes seconded, motion carried.

President's Report

We know what is going on in the country, markets are down, and trials are getting cancelled. The USBCHA is meeting now as we speak to consider cancelling all sanctioned trials and their Finals.

Treasurer's Report

January to March balance sheet, not a lot going. Balance of \$35,751.4 in bank accounts.

Old Business

- Postpone the Futurity as while interest has been shown, most people are not going to attend. The Board agreed this is the best thing to do.
- National Finals
 - Postponement discussion: the Board decided to postpone this decision until the next meeting in April.
 - Steve Knipmeyer and Sonny Mahurin will work on budget
 - Duane Packard - Cattle
 - Sponsors
 - Meal
 - Clocks for Brian
 - Swag bag
 - Prizes
- Motion made by Patty Koller and seconded by Campbell Forsyth to allow trials that were cancelled in this qualifying year to reschedule and the points earned from those trials will go into this qualifying year through May 15. Motioned carried.
- Motion made by Lincoln Rogers and seconded by Brian Jacobs to move forward for one month with new program that will plug into the NCA website for sanctioning applications, entries, and membership databases.

New Business

- Rule pertaining to moving up a handler discussion.
- Honoring move up rules
 - The NCA in keeping a level playing field, NCA will honor any affiliate associations with their move up rules dealing with Dog of the Year first and second as well as the affiliates finals move up rule with Champion and Reserve.
 - If the affiliate associations move up occurs on or after October 31, the handler will be allowed to finish the year in that class to attend Finals as an Intermediate unless handler decides to run Open before the end of the NCA year.
 - This rule will take effect at the beginning of the next new trial year, April 1, 2021.
- Board move-up rule
 - The NCA Board has the authority effective April 1, 2020, to move any handler up in class with a unanimous Board vote.
 - Motion made by Brian Jacobs and seconded by Campbell Forsyth; motion carried.
- Trial sanctioning

- Trials must be submitted for sanctioning to the NCA Office within 15 days before the trial is scheduled to run. Motioned made by Duane Packard and seconded by Steve Knipmeyer, motion carried.
- Novices running dogs from other classes
 - A novice handler is allowed to run a dog that was run that day or later in the day or in another class by another handler. Motion made by Jeff Christiansen and seconded Brian Jacobs
 - Roll call vote
 - Aye: Jeff Christiansen, Brian Jacobs, Lincoln Rogers
 - Nay: Tim Feddes, Duane Packard, Steve Knipmeyer, Patty Koller, Campbell Forsyth

Next meeting will be on April 23, 2020.

Motion to adjourn made by Campbell Forsyth, meeting adjourned.