

**Board of Directors Meeting
Phone Conference
November 24, 2020**

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

Approval of October 15, 2020 minutes. Motion made by Brian Jacobs to approve the minutes, seconded by Patty Koller, motion passed.

President's Report

We are all worried about COVID. everything is pretty well shut down. Wishing everyone to stay safe and healthy.

Old Business

- Novice Finals
 - Brian Jacobs is working to organize the Finals.
 - Lots of new members in West Coast for Novice.
- California trial sanction issue
 - Brian Jacobs is working with the trial host to resolve.
- Rules review
 - Intermediate
 - A problem has come up when an Intermediate runs a dog then an Open handler runs the dog, then the Intermediate runs the dog again.
 - Clarification is needed on this phrase from the NCA class rules:
 - "An intermediate handler may acquire a dog of any level at any time during the qualifying year and make that dog part of his/her intermediate team. However, once a dog is part of an intermediate team, it must, during that qualifying year, be run only by that handler to maintain the intermediate eligibility of that team."
 - The Board interpreted that the Intermediate team is just that team and that if an Intermediate has a dog and allows any other handler to run that dog that the Intermediate forfeits eligibility for that year's National Finals.
 - Open
 - "A handler who has competed in an NCA sanctioned open class is no longer eligible to compete in the Intermediate or Novice class."
 - Campbell Forsyth moved to remove 'NCA sanctioned', Duane Packard seconded, motion passed.
 - Intermediate move-up rule
 - "At the end of a qualifying year, unless they attend and compete at the National Finals, the top two intermediate point earning handlers are no longer eligible for the intermediate class."
 - Motion made by Patty Koller to remove the phrase "unless they attend and compete at the National finals". Motion seconded by Duane Packard, motion passed.
 - Novice
 - It was clarified that a Novice handler and dog are a team as far as keeping points.

New Business

- Horseback/Rodear.
 - Open is Open.
 - Non-Open could be given as horseback only points if we wanted to sanction with the Rodear.
 - Motion made by Campbell Forsyth to co-sanction Open Rodear as Open NCA but Non-Open will be sanctioned as Horseback only since the NCA has separate classes. Motion was seconded by Jeff Christiansen, motion carried.
- NCA Futurity
 - To be held in the spring.
 - Sonny Mahurin offered to host.
 - Board agreed and supported.

Brian Jacobs motioned to adjourn. Next meeting will be on December 17, 2020.