

**Board of Directors Meeting  
Phone Conference  
October 15, 2020**

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

Approval of September 21, 2020 minutes. Motion made by Brian Jacobs to approve the minutes, seconded by Duane Packard, motion carried.

**President's Report**

Trials are happening, Canadian border is still closed. COVID is not directly affecting trials, stay safe, and let's keep trialing.

**Old Business**

- Novice National Finals
  - Discussion about Novice Finals among Board members. Motion made by Brian to have a Novice National Finals in CA, seconded by Patty. Motion carried.
- National Finals – Two dogs per handler
  - Handlers run two dogs first, then if the class doesn't fill allow a third dog at Finals.
  - Board had discussion, motion was not brought forward.
- PayPal
  - Pay Pal costing too much?
  - Board agreed, no more Paypal payments.
- Finals dates
  - Finals to be held in Cheyenne
  - Week of June 7<sup>th</sup>, 14<sup>th</sup>, or 21<sup>st</sup>?
  - Second week, June 14<sup>th</sup> agreed by the Board.

**New Business**

- California trial sanctioning mistake
  - Brian Jacobs will work with the trial host and send a letter to the Board for consideration regarding the sanctioning fees.
- Newsletter
  - Carrie Pottinger offered to carry on the NCA newsletter and asked the Board for feedback on whether the newsletter is worth continuing. Board gave feedback that the newsletter is appreciated and read!
  - Duane Packard moved to continue the newsletter but move to quarterly production.
  - Charles Holt seconded. Motion carried.

Next meeting November 19, 2020.