

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – August 15th , 2022

The meeting was called to order at 7:02 MST (8:02 CST) by Patty Koller, Vice President

Board members present by roll call: Barry Breemersch, Bob Wagner, Jeanne Bulkley, Milt Scott, Patty Koller, Sonny Mahurin, and Verona Butler. Also present was Angie Brooks- executive secretary, and Alex Hodge after appointment to the Southeast region directors position by the board.

Agenda: Addition of accepting SE Director, Alex Hodge, was added to the agenda

Approval of Minutes

- Jeanne Bulkley moved that the minutes of the July 8th, 2022 board of directors meeting be approved. The motion was seconded by Verona Butler and approved unanimously.

Treasurer's Report

- There is \$400.07 in the Chase account and \$27756.08 in the 1st Internet Bank account per Verona Butler, Treasurer. An invoice was received from NRS Event Center for the 2022 Finals facilities and grazing in the amount of \$7870. Jeanne Bulkley moved that the treasurers report be approved. The motion was seconded by Sonny Mahurin and approved unanimously.
- There was discussion of National Westerns failure to pay sanctioning fees to date.

Presidents Report

- Patty Koller, vice president, commented that she thinks the new board has lots of potential and verbalized her hopes that the board can work together and respect one another.

Business

- Patty Koller called for a motion to accept Lincoln Rogers' resignation from the NCA board for personal reasons. Jeanne Bulkley moved that the resignation be accepted. The motion was seconded by Barry Breemersch and approved unanimously. The NCA board wishes Lincoln all the best.
- The meeting was turned over to Angie Brooks-executive secretary to conduct the election for president. Angie called for nominations. Jeanne Bulkley nominated Patty Koller. There were no other nominations. Milt Scott moved that nominations be closed. The motion was seconded by Jeanne Bulkley and approved unanimously. Patty was elected by unanimous consent.
- Patty Koller, President, called for nominations for Vice President. Jeanne Bulkley nominated Verona Butler. There were no other nominations. Jeanne Bulkley moved that

nominations be closed. The motion was seconded by Sonny Mahurin and approved unanimously. Verona was elected by unanimous consent.

- Patty Koller, President, called for nominations for Treasurer. Jeanne Bulkley nominated Sonny Mahurin. Milt Scott nominated Bob Wagner. Jeanne Bulkley moved that the nominations be closed. The motion was seconded by Verona Butler and approved unanimously. Patty Koller conducted a roll call vote Barry Breemersch-Bob, Bob Wagner-Bob, Jeanne Bulkley-Sonny, Milt Scott-Bob, Sonny Mahurin-Sonny, Verona Butler-Sonny, and Patty Koller- Sonny. Sonny Mahurin was elected treasurer 4-3.
- Alex Hodge had agreed to serve out Lincoln's Southeast directors position. Jeanne Bulkley moved that Alex be appointed to the Southeast director position. The motion was seconded by Verona Butler and approved unanimously.
- Sonny Mahurin and Verona Butler reported that the accountants they talked to stated that the NCA is compliant under 501c3 guidelines in regards to the donations/sponsorships and payouts to handlers at finals. Sonny asked Bob if he had any further concerns and he stated that he did not.
- Verona volunteered to reach out to some West Coast handlers about the WC directors position. Milt Scott stated that he will be going to some trials in CO, UT, and ID and will talk to some WC handlers there as well.
- Jeanne Bulkley stated that Novel Designs should have a Web Site proof for the NCA on Wednesday.
- Alex Hodge joined the meeting at approximately 8:00 MST (9:00CST) and introduced himself to the board.

2023 Finals

- There was discussion about Brandon Pugh and Becca Barron again assisting with the finals, Patty will contact Rebecca, Verona will be contacting Brandon.
- Patty suggested committees for Finals, board members will consider which committees they would like to be a part of at the next meeting.
- Possible options were discussed for a Buckle provider for the Finals.
- Alex Hodge volunteered to look for a photographer for finals
- 2024 finals, locations? Board was encouraged to start looking for possible sites now. Milt volunteered that he and Barry come up with a form for Finals applicants to help the applicants know what is needed for Finals and to help the board compare all applicants evenly.

The next meeting of the NCA Board of Directors is scheduled for Monday, September 19th at 7:00MST (8:00CST) by teleconference

- Patty Koller, President, called for a motion to adjourn. Verona Butler moved that the meeting be adjourned. The motion was seconded by Sonny Mahurin and approved unanimously. The meeting was adjourned at 08:45 MST (9:45 CST)