

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – September 19th , 2022

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

Board members present by roll call: Barry Breemersch, Bob Wagner, Jeanne Bulkley, Alex Hodge, Patty Koller and Verona Butler. Sonny Mahurin joined late. Also present was Angie Brooks- executive secretary. Milt Scott was absent

Approval of the Agenda

- Alex Hodge moved that the agenda be approved. The motion was seconded by Jeanne Bulkley and approved unanimously

Approval of Minutes

- Verona Butler moved that the minutes of the August 15th, 2022 board of directors meeting be approved. The motion was seconded by Jeanne Bulkley and approved unanimously.

Treasurer's Report

- Angie reported that there is \$21775.05 in the First Internet Bank account, the Chase account is now closed. The P&L and Balance Sheet Standard reports were sent to the board prior to the meeting. Bob Wagner stated that he would like the P&L to show the year, not just the month. Angie stated that she will do that from now on. Angie also stated that the First internet bank sends a paper statement monthly. Jeanne Bulkley moved that the board officers be sent a copy of the bank statement, and that the treasurers report be approved. The motion was seconded by Barry Breemersch and approved unanimously.

Presidents Report

- Patty Koller stated that the board needs to be considering locations for the 2024 finals. Also, the West Coast directors position still needs filled.

Business

- Brian Huskey joined the meeting. Brian requested that the NCA start sanctioning sheep trials. He stated that it would help grow the NCA. Barry stated that a points and time sheep trial would draw a "whole different crowd" than a judged trial. There was discussion with no action taken at this time. Brian left the meeting.
- Barry and Alex agreed to serve on the finals arena course committee. Sonny and Verona agreed to serve on the field course committee, also Lincoln Rogers and Todd Jessen were suggested. Angie will work on the committee to find volunteers to help the judges and time.

- Patty requested that the board consider ideas for conference calls/meetings that won't cost the Canadian directors anything.
- Jeanne reported that the Novel designs expects the web site to be up and running this week.
- Brandon Pugh agreed to do the live feed again. Sonny Mahurin will discuss this with him and the possibility of a set fee instead of a per item fee.
- Beccas proposal was discussed. Becca would like her hotel room paid for plus \$500 for the program, handlers bag ordering, and the first 10 sponsors, \$10 for each sponsor after that. Cost of materials will be separate. Jeanne Bulkley moved that the proposal be accepted. The motion was seconded by Sonny Mahurn and approved unanimously.
- Discussion of Alex's proposal for next years horseback rule was tabled.
- There was discussion of whether the finals outrun should have points deducted for a crossover or redirects. No action was taken.
- Becca would like to get started on the handlers bags. There was discussion. Jeanne Bulkley moved that \$60 be spent on the handlers bags this year. The motion was seconded by Alex Hodge and approved unanimously.
- Becca has made the suggestion that there be one big banner with the sponsors' logos. After discussion it was decided that there would be a big banner in the barn and individual banners for the field.

The next meeting of the NCA Board of Directors is scheduled for Monday, October 17th at 7:00MST (8:00CST) by teleconference

- Patty Koller, President, called for a motion to adjourn. Jeanne Bulkley moved that the meeting be adjourned. The motion was seconded by Verona Butler and approved unanimously. The meeting was adjourned at 9:15 MST (10:15 CST)