

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – May 26th, 2022

The meeting was called to order at 7:02 MST (8:02 CST) by Lincoln Rogers, president pro tem.

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

Approval of Minutes

- Jeanne Bulkley moved that the minutes of the May 5th, 2022 board of directors meeting be approved. The motion was seconded by Barry Breemersch and approved unanimously. Jeanne Bulkley moved that the minutes of the May 19th, 2022 board of directors meeting be approved. The motion was seconded by Patty Koller and approved unanimously.

Treasurer's Report

- Lincoln Rogers presented the treasurers report. There is \$47000.54 in the Chase account.

Business

- There was discussion of the bill Dottie Packard submitted for her web site expenses from 2018 to date. The total was \$855. Sonny Mahurin moved that Dottie be reimbursed the full amount. The motion was seconded by Barry Breemersch and approved unanimously.
- Sonny moved that the resignations submitted by Peter Gonnet, Charles Holt, and Duane Packard be accepted. Barry Breemersch seconded the motion, motion passed.
- Sonny Mahurin moved that Verona Butler complete the remainder of the South Central director position, Milt Scott complete the remainder of Peter Gonnets At Large position, and Jeanne Bulkley complete the remainder of Duane Packards At Large position. The motion was seconded by Barry Breemersch, motion passed.
- Sonny Mahurin moved to rescind the motion to repeat the At Large election. The motion was seconded by Patty Koller and approved unanimously.
- Patty Koller moved to rescind the motion to have the membership vote for president. The motion was seconded by Barry Breemersch, motion passed.
- Election of board officers tabled until the next meeting.
- 2023 Finals and finals committee discussion. Lincoln Rogers agreed to lead the finals committee.

- Angie Brooks requested that a board member obtain bank statements monthly to assure checks and balances. It was agreed that the treasurer receive a bank statement directly from the bank on a monthly basis.
- There was discussion about updating the web page and a new webmaster due to Dottie Packards resignation from webmaster. No action taken at this time.
- Bob Wagner reported on replacement laptop options for the NCA office. Patty Koller moved that the NCA purchase the HP option with upgrades, purchase price \$1500. The motion was seconded by Barry Breemersch and approved unanimously.

The next meeting will be Thursday, May 26th at 7:00 MST (8:00 CST)

Lincoln Rogers called for a motion to adjourn. Sonny Mahurin moved that the meeting be adjourned. The motion was seconded by Patty Koller and approved unanimously. The meeting was adjourned at 9:48 MST (1048 CST)