

**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, Sonny Mahurin,, Barry Breemersch, Bob Wagner, Verona Butler, Jeanne Bulkley, and Milt Scott. 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 as of today.

**Business**

- Election of officers

Angie Brooks-executive secretary, called for nominations for president, as laid out in the NCA bylaws when the current president (in this case pro tem) is eligible for reelection. Patty Koller nominated Lincoln Rogers. There were no other nominations and Lincoln was elected by unanimous vote.

Lincoln Rogers, President, called for nominations for vice president. Jeanne Bulkley nominated Patty Koller. There were no other nominations and Patty was elected by unanimous vote.

Lincoln Rogers, President, called for nominations for secretary. Verona Butler nominated Jeanne Bulkley. There were no other nominations and Jeanne was elected by unanimous vote.

Lincoln Rogers, President, called for nominations for treasurer. Jeanne Bulkley nominated Verona Butler. There were no other nominations and Verona was elected by unanimous vote.

- Submitting a claim for injury to two heifers at the finals was discussed. It was decided to submit a claim to the insurance company.

- A request by a trial host to be able to run a class with foot handlers and horseback handlers, then to divide the class when submitting results was considered by the board. It was decided that if the host elects to split the class and submit the results in that manner, that points would be calculated based on the class numbers after the class was divided. For example: 14 handlers in open, 10 on foot, and 4 on horses. The points would be calculated to show 10 open foot handlers- 300 possible points. And 4 horseback handlers- 120 possible points.

- Finals dates were discussed.

Milt Scott moved that the finals dates be April 11<sup>th</sup> through the 16<sup>th</sup>. The motion was seconded by Patty Koller , the motion failed with 3 votes in favor and 4 votes against.

Jeanne Bulkley moved that the finals dates be March 28<sup>th</sup> through April 2<sup>nd</sup>. The motion was seconded by Sonny Mahurin, the motion passed with 6 votes in favor and 1 abstaining.

Verona Butler moved that the year end for accumulation of points for finals be March 13<sup>th</sup>. The motion was seconded by Jeanne Bulkley and approved unanimously. Points earned after the 13<sup>th</sup> will go towards qualifying for the 2024 finals.

- There was discussion of the NCA tax return filing, an extension has been filed.
- Webpage construction was discussed. Lincoln appointed Jeanne Bulkley and Bob Wagner to a committee to select a service to build and update the webpage.
- Discussion of a futurity was tabled.
- Lincoln Rogers brought up the possibility of a puppy jackpot with nominations for young puppies, no action was taken.

Lincoln Rogers, 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 09:10 MST (10:10 CST)