

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – October 17th , 2022

The meeting was called to order at 7:00 MST (8:00 CST) by Patty Koller, President.

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

Approval of the Agenda

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

Approval of Minutes

- Jeanne Bulkley moved that the minutes of the September 19th, 2022 board of directors meeting be approved. The motion was seconded by Alex Hodge and approved unanimously.

Treasurer's Report

- Jeanne Bulkley moved that the Treasurers Report be approved. The motion was seconded by Verona Butler and approved unanimously.

Executive Secretary Report

- September 2021 there were 289 NCA members. At the present time there are 310 NCA members.
- Angie requested that a time frame be given for trial results and sanctioning fees to be submitted to the office, often there is a delay as there is no requirement for submission. After discussion it was decided that 3 weeks is sufficient time for trial hosts to submit results and fees.

Presidents Report

- Patty Koller stated that Director nomination will need to be submitted by December 28th to be within the 90 days before finals presented in the bylaws. Election will need to be completed by January 28th to be within the 60 days before finals presented in the bylaws. Verona Butler- South Central region and Patty Koller- Northeast region can run for director again if they so choose. Sonny Mahurin- At Large has served two terms and is not eligible for reelection until next year.

Old Business

- Website: It was suggested that there be numbers in front of the names to make the points standing more readable. Bob stated that the menus and results are not as user friendly as the old site. Bob agreed to discuss this with Katherine from Novel Designs to see if that can be fixed.
- Finals proposal from Brandon Pugh, Sonny stated that he will present that at the next meeting.
- Patty suggested a list of obstacles to be presented to the membership as in prior years. The course committee can pick the obstacles for finals from that list.
- Discussion of the form for finals bids was tabled until Milt and Barry are available.
- There was discussion about judging the outrun at finals, Alex stated a simple crossover penalty and a redirect penalty is what he is suggesting. Verona stated that some members may not like that change. Bob stated that historically any judging has been unpopular with the NCA membership.

New Business

- There was discussion of thank you gifts for the sponsors. Verona Butler and Jeanne will present suggestions at the next meeting. There was discussion of how much to spend with no action taken

Comments

- Logan Miller Photography would charge \$225 day plus fuel and hotel costs. NCA would get awards pictures and a few action shots as well as one photo per handler in the handlers bag. The photographer would also sell pictures. There was discussion with no action taken at this time.

The next meeting of the NCA Board of Directors is scheduled for Monday, November 21st 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 Alex Hodge and approved unanimously. The meeting was adjourned at 9:25 MST (10:15 CST)