

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – November 16th , 2022

The meeting was called to order at 7:05 MST (8:05 CST) by Patty Koller, President.

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

Approval of the Agenda

- Patty Koller, President called for a motion to approve the agenda. Jeanne Bulkley moved that the agenda be approved. The motion was seconded by Verona Butler and approved unanimously

Approval of Minutes

- Patty Koller, President called for a motion to approve the minutes. Bob Wagner moved that the minutes of the October 17th, 2022 board of directors meeting be approved. The motion was seconded by Jeanne Bulkley and approved unanimously.

Treasurer's Report

- There was discussion of additional expenses for the 2022 year including the new web site. The P&L document and the Balance Sheet documents were discussed. Jeanne Bulkley moved that the Treasurers Report be approved. The motion was seconded by Alex Hodge the motion was approved by a vote of 7 yes and 1 no.

Executive Secretary Report

- Angie stated that Novel Designs has been good to work with so far, they post documents and make minor corrections to the web page in a timely manner.

Presidents Report

- Patty Koller, President, stated that she is not going to run for another term with the NCA board. Patty stated that when considering who should be on the board that it was very important to have directors that will help with the work involved.
- Patty stated that she knows another photographer that may be interested in making a bid for the finals.

Old Business

- Website: Bob Wagner stated that he talked to Katherine from Novel Designs and that they updated the menus to a more useable format. However they stated that further updates/changes would be an additional fee.

- Finals: Shortening the finals schedule to 5 days instead of 6, allows for a rain day. Alex Hodge commented that it would be nice if the NCA finals would increase the number of handlers allowed. There was discussion and no action was taken.
- Finals announcers and judges: After discussion it was agreed that volunteers would be used as announcers. Suggestions for judges included Jerry Burch for the field and Marvin Daniel for the arena.
- Judging: Should the judge be able to tell handlers if they did not score an obstacle at the finals? There was discussion. Milt Scott moved that the judge should be allowed to give a warning to competitors before disqualification. The motion was seconded by Sonny Mahurin and approved unanimously.
- Finals bid application form: There was discussion of giving finals locations the option to hold the finals at their location for 3 years. Patty Koller called for volunteers to review the finals application form. Barry Breemersch, Bob Wagner, and Jeanne Bulkley will review the form and there will be further discussion at the next meeting.

New Business

- There was no new business discussed.

Comments

- Jeanne Bulkley thanked Patty Koller for her service to the NCA.

The next meeting of the NCA Board of Directors is scheduled for Wednesday, December 14th 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 Barry Breemersch and approved unanimously. The meeting was adjourned at 8:42 MST (9:42 CST)