

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – December 14th , 2022

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

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

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. Verona Butler moved that the minutes of the November 16th, 2022 board of directors meeting be approved. The motion was seconded by Jeanne Bulkley and approved unanimously.

Treasurer's Report

- There was discussion of the P&L document and the Balance Sheet documents. Jeanne Bulkley moved that the Treasurers Report be approved. The motion was seconded by Alex Hodge and approved unanimously.

Executive Secretary Report

- Angie Brooks reported that there are 338 members with 200 of those having trialed. In addition, there are 138 open dogs with points, 76 nursery dogs with points, 52 intermediate dog/handler teams with points, 53 novice dog/handler teams with points, and 45 horseback dogs with points.

Presidents Report

- Patty Koller, President, stated that she would like each board member to comment individually on each topic of discussion

Old Business

- Angie Brooks, executive secretary, requested that instead of a room for finals, that the NCA pay for a camp spot and a golf cart rental for running back and forth to the fields instead. The total cost is less than the cost of a hotel or bunkhouse room. Sonny Mahurin moved that the board cover this cost. The motion was seconded by J Bulkley and approved unanimously.

- Should finals be 5-6 days? There was discussion with the board deciding in favor of 6 days.
- Indoor or outdoor arena for novice and intermediate? Outdoor would save costs and take down and set up time for obstacles as the obstacles can be left set up. No decision was made at this time.
- Marvin Daniel and Jerry Burch agreed to judge again this year. The pay will remain the same and hotel/bunkhouse rooms will be provided.
- Verona Butler stated that their hired farm help could help at the finals.
- Sonny Mahurin stated that a couple of horseback cowboys would be needed to help handle cattle. It was decided to check with Todd Jessen to see if he had a suggestion for horseback help as he is providing the cattle.
- At this point the local hotels aren't giving any better deals than what handlers can get on their own. It was decided not to pursue a host hotel and to let handlers make their own arrangements for lodging.
- An obstacle list was presented via email before the meeting. No changes were made at this time.
- Patty encouraged the board to begin thinking about HOF nominees.

New Business

- Should handlers be allowed to move down a class and what would be the criteria to do so? Alex Hodge stated that he felt the board should decide this on a case by case basis. There was discussion with no action at this time.

Comments

- Patty Koller stated that she is waiting for price quotes from a second photographer, Becca Barron (logo design, banners, awards, and program), and Brandon Pugh (live stream).

The next meeting of the NCA Board of Directors is scheduled for Wednesday, January 11th 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 Sonny Mahurin and approved unanimously. The meeting was adjourned at 8:22 MST (9:22 CST)