

**Minutes**  
**National Cattledog Association**  
**Board of Directors Meeting**  
**Conference Call – January 11<sup>th</sup>, 2023**

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

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

**Approval of the Agenda**

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

**Approval of Minutes**

- Patty Koller, President called for a motion to approve the minutes. Jeanne Bulkley moved that the minutes of the December 14<sup>th</sup>, 2022 board of directors meeting be approved. The motion was seconded by Alex Hodge and approved unanimously.

**Treasurer's Report**

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

**Executive Secretary Report**

- Angie Brooks explained the process for the upcoming election.

**Presidents Report**

- Patty Koller, President, reported that a request was made for a list of members eligible to vote in one of the regions. Patty stated that the NCA does not give out members information. Patty reported that the finals buckles are in the design stage.

**Old Business**

- There was discussion about what classes should be ran which days at the finals to make the best use of time and daylight.
- Should the judges pay be increased? After discussion Jeanne Bulkley moved that the judges pay be increased to \$1250. The motion was seconded by Milt Scott and the motion was approved unanimously.
- Bids from ABC Designs and Pugh Productions were discussed. Sonny Mahurin stated that Pugh productions agreed to decrease their per day bid to \$1000 instead of \$1416 a day

which brings the total Pugh Productions bid to \$7848.13, this includes 6 days of livestream, 2.5 months of social media, and sales tax. Jeanne Bulkley moved that the bids be accepted. The motion was seconded by Sonny Mahurin and approved unanimously.

- Discussion if the NCA should hire a photographer again this year. After discussion it was decided that there would be no photographer hired.
- Committee updates: Sponsorship committee update by Patty Koller- Verona has a title sponsor already. Field committee- Sonny Mahurin stated that James Butler is going to bring 3-4 guys that are experienced with cattle. Also, Todd Jessen will help the first couple of days. Just need to line up a portable corral.
- Number of entries per class was discussed and tabled until the next meeting.
- Patty Koller and Jeanne Bulkley volunteered to be on the HOF committee for this year's HOF nominations.

### **New Business**

- Hall of Fame section on the website will cost \$150 to set up (includes pictures) with no additional maintenance costs. Sonny Mahurin moved that the Hall of Fame section be added. Alex Hodge seconded the motion and it was approved unanimously.
- Possible insurance claim. The trial in question was sanctioned by 3 organizations that will split the cost of the injured heifer so there will be no claim.

### **Comments**

- Barry Breemersch stated that Curtis Knox would like to have the Canadian regionals at his trial.
- Sonny Mahurin mentioned a couple possibilities for the south central regional finals

The next meeting of the NCA Board of Directors is scheduled for Wednesday, February 8th 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 8:48 MST (9:48 CST)

1-24-23 Via Messenger

Should Horseback be allowed at regionals and should NCA provide a buckle. Patty Koller moved that the Horseback class be included but not required at regionals. The motion was seconded by Sonny Mahurin and approved with 6 voting for and two not voting.

1-30-23 Via Messenger

Curtis Knox and Dana Gardiner would like to host the Canadian regionals on March 4<sup>th</sup> at Lakeland MB, Can. Patty Koller moved that the request be approved. The motion was seconded by Barry Breemersch and approved with a majority vote

