

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – May 5th, 2022

The meeting was called to order at 7:00 MST (8:00 CST) by Duane Packard, president. Board members present by roll call: Duane Packard, Patty Koller, Sonny Mahurin, Barry Breemersch, Charles Holt, Lincoln Rogers, Tim Feddes and Peter Gonnet . Also present was Bob Wagner, new board electee, and Angie Brooks-executive secretary.

There was discussion of election rules

Duane Packard called for nominees for president: Charles Holt nominated Bob Wagner, Barry Breemersch nominated Lincoln Rogers. Bob Wagner moved that nominations be closed. The motion was seconded by Peter Gonnet and approved unanimously.

Lincoln Rogers moved that the election be conducted by a roll call vote. The motion was seconded by Sonny Mahurin. Peter Gonnet was opposed with other directors approving. Duane Packard, Charles Holt, Peter Gonnet and Bob Wagner voting for Bob Wagner. Patty Koller, Lincoln Rogers, Barry Breemersch, and Sonny Mahurin voting for Lincoln Rogers.

Patty Koller moved that the directors be able to ask candidates questions. The motion was seconded by Peter Gonnet and approved unanimously.

Lincoln made a few statements about himself and his objectives if elected president. Barry made some positive statements about Lincoln.

Bob Wagner discussed some history of the NCA. There were several questions from board members which Bob answered.

Patty Koller moved that the membership vote for president as the board is divided. The motion was seconded by Barry Breemersch and approved unanimously. There was discussion about how the election should be conducted.

Duane Packard called for a motion to adjourn. Bob Wagner moved that the meeting be adjourned. The motion was seconded by Charles Holt. The vote to adjourn was evenly divided and the meeting was not adjourned.

Treasurer's Report

- Lincoln Rogers presented the treasurers report. There is \$91,807 in the Chase account.

Approval of Minutes

- Bob Wagner moved that the corrected minutes of the April 21st board of directors meetings be approved. The motion was seconded by Peter Gonnet and approved unanimously.

Business

- Secretary pay

A discussion was held concerning secretary pay of \$500/month and \$500 for finals with Angie withdrawing from the meeting and Patty taking over her duties. Patty made the motion to increase the secretary's pay to \$600/month and \$1000 for finals. Peter seconded the motion, motion passed without dissents. Angie returned to the meeting and resumed her duties.

- There was discussion of the election. Barry Breemersch moved that the at large election be redone. The motion was seconded by Sonny Mahurin. A roll call vote was conducted with Duane Packard abstaining. Peter Gonnet, Bob Wagner, and Charles Holt opposed. Lincoln Rogers, Patty Koller, Sonny Mahurin, and Barry Breemersch in favor.

Sonny Mahurin moved that Patty Koller and Angie Brooks review the high plains election results. The motion was seconded by Barry Breemersch and approved unanimously.

- There was discussion of the letter received by the NCA office regarding Charles Holts attendance at the finals.
- There was discussion about directors not attending the finals.
- Dates and location for next years finals was discussed. Patty Koller moved that Bob Wagner prepare a survey to determine membership thoughts about finals dates and location. The motion was seconded by Charles Holt and approved unanimously.
- Duane Packard stated that Angie had problems with the laptop functioning at finals and suggested a new laptop. Bob Wagner stated that he will help select a laptop with the capabilities needed for the NCA office.

Duane Packard called for a motion to adjourn. Patty Koller moved that the meeting be adjourned. The motion was seconded by Bob Wagner and approved unanimously. The meeting was adjourned at 9:50 Mountain time (1050 CST)