

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – February 15th, 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, Bob Wagner, Verona Butler, Milt Scott, Joni Tietjen and Angie Brooks- executive secretary. Barry Breemersch was absent.

Old Business

- Update on NRS site with unavailable pasture and outdoor/indoor arena for Novice finals. Novice finals will be outside Friday pm, or indoors Friday am if the weather doesn't allow for an outside final run.
- Sonny Mahurin requested that the South Central regional finals be held March 12th with his Creeper Winter Series #2 trial. Jeanne Bulkley moved that the request be approved. The motion was seconded by Sonny Mahurin and approved unanimously.
- Accountant for the tax return was discussed.
- Food and chef for the annual meeting dinner has been donated. The chef will be offered a room for that night.
- There is a trial host requesting a banner to use at his trials. There was discussion and it was decided that the artwork could be sent to the trial host but that the NCA wouldn't buy the banner as the NCA can't buy banners for all trial hosts.

New Business

- Alex Hodge reported that he had received a complaint from an NCA member that the Northeast Regional finals is limiting each handler to one dog.

Comments

- March 7th is the deadline for sponsors to be added to the program, March 14th is the deadline for banners, March 15th is the deadline for run orders for the program.
- Bob Wagner agreed to do run orders. Angie will send an excel sheet with handlers/dogs to Bob after the 13th entry deadline.

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

