

**Minutes**  
**National Cattledog Association**  
**Board of Directors Meeting**  
**Conference Call – February 8th, 2023**

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

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

**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 Alex Hodge 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 January 11th, 2023 board of directors meeting be approved. The motion was seconded by Alex Hodge and approved unanimously.

**Treasurer's Report**

- There is \$25,152.40 in the First Internet band account. Alex Hodge moved that the Treasurers Report be approved. The motion was seconded by Jeanne Bulkley and approved unanimously.

**Executive Secretary Report**

- Angie Brooks informed the board that \$700 is due for liability insurance, and that the tax return would be coming due as well. Payment of the insurance through the existing company was approved.

**Presidents Report**

- Patty Koller, President, reported that the host for the Northeast Region regional finals was requesting a banner. There was discussion.

**Old Business**

- Online entries for finals will open February 12<sup>th</sup>. It was decided that entry deadline would be March 13<sup>th</sup> with March 15<sup>th</sup> being the last day to withdraw with a full refund.
- Finals schedule was discussed.
- After some discussion, Sonny Mahurin moved that the class sizes be Open-55, Nursery-35, Intermediate-30, Novice-30, and Horseback-25. The motion was seconded by Jeanne Bulkley and approved unanimously.

- Decision on the number of finals payout placings was tabled until the next regular meeting.
- There was discussion about how much money to leave in the checking account after finals with no decision made at this time.
- There was discussion about lodging for Judges and help.
- The finals budget was discussed.
- Jeff Christianson will live stream the arena classes.
- Sponsors gifts were discussed.
- Committee updates were given.

### **New Business**

- Jeanne Bulkley has agreed to compile points to decrease Angie's workload.
- Barry Breemersch incurred a \$85 phone bill for the NCA meeting as he called in on the US number. There was discussion of reimbursement with no action taken at this time.
- Increasing entry fees was discussed. Sonny Mahurin moved that entry fees be increased \$25. The motion was seconded by Verona Butler, the motion passed with a majority vote.

The next meeting of the NCA board will be either March 8<sup>th</sup> or 15<sup>th</sup> 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 9:04 MST (10:04 CST)