

**Minutes**  
**National Cattledog Association**  
**Board of Directors Meeting**  
**Conference Call – March 8th, 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, Jeanne Bulkley, Sonny Mahurin, Verona Butler, Milt Scott, Joni Tietjen, David Henry, and Angie Brooks- executive secretary. Barry Breemersch, Alex Hodge, and Bob Wagner were absent.

**Approval of the Agenda**

- Jeanne Bulkley moved that the agenda be approved. The motion was seconded by Verona Butler and approved unanimously.

**Minutes**

- Jeanne Bulkley moved that the minutes of the February 8<sup>th</sup> and February 15<sup>th</sup> meetings of the NCA board be approved. The motion was seconded by Verona Butler and approved unanimously.

**Treasurers Report**

- P&L and Balance Sheets were sent out before the meeting. Verona Butler moved that the treasurers report be approved. The motion was seconded by Milt Scott and approved unanimously.

**Executive Secretary Report**

- Angie discussed entries and what is in the handlers bag.

**Presidents Report**

- Instead of a report, Patty introduced Joni Tietjen and David Henry and asked them to say a little about themselves. Joni stated that she is happy to be of service and in building a bigger and stronger NCA. David stated that he is pleased to be a part of the NCA and the cattledog world.

**Old Business**

- The board decided the number of payouts per class will stay the same as last year.
- Jeanne Bulkley moved that a third dog be allowed, based on points, if classes don't fill. The motion was seconded by Sonny Mahurin and approved with a majority vote.
- Discussion of tax filing tabled until the next meeting.

**New Business**

- There was discussion of Jordan Markowskis proposal to exchange announcing for waiving of entry fees. After discussion it was decided that since several members donate their time announcing that it would be unfair to waive anyones fees.
- Hall of Fame dog criteria was discussed. Milt Scott, Joni Tietjen and Verona Butler agreed to be on the Dog Hall of Fame committee and to develop criteria for selection.

### **Comments**

- Verona Butler agreed to be the board contact for the NRS from now on.

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.