

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – April 12th, 2023

The meeting was called to order at 7:03 MST (8:03 CST) by Patty Koller, outgoing President.

Board members present by roll call: Patty Koller, Jeanne Bulkley, Verona Butler, Milt Scott, Joni Tietjen, David Henry, Alex Hodge, Bob Wagner, Barry Breemersch, and Angie Brooks- executive secretary. Mike Collins was also present.

Approval of the Agenda

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

Minutes

- Alex Hodge moved that the minutes of the March 8th, 2023 meeting of the NCA board be approved. The motion was seconded by Verona Butler and approved unanimously.

Treasurers Report

- P&L and Balance sheet reports were sent out before the meeting.

Executive Secretary Report

- Angie Brooks reported that \$9500 of sponsorship money has not been received as of yet. Verona Butler stated that she knew \$5000 of that had been mailed, which leaves \$4500 outstanding.

Election of Officers

- Patty Koller, outgoing president, called for nominations for President. Jeanne Bulkley nominated Verona Butler. There were no other nominations. Jeanne Bulkley moved to close nominations. The motion was seconded by Alex Hodge and Verona Butler was elected by unanimous consent.
- Verona Butler, President, assumed control of the meeting and Patty Koller, outgoing president, left the meeting.
- Verona Butler, president, called for nominations for vice president. Milt Scott nominated Alex Hodge. There were no other nominations. Jeanne Bulkley moved to close nominations. The motion was seconded by Barry Breemersch and Alex Hodge was elected by unanimous consent.
- Verona Butler, president, called for nominations for Treasurer. Barry Breemersch nominated Bob Wagner. There were no other nominations. Jeanne Bulkley moved to

close nominations. The motion was seconded by Alex Hodge and Bob Wagner was elected by unanimous consent.

- Verona Butler, president, called for nominations for secretary. Alex Hodge nominated Jeanne Bulkley. There were no other nominations. Alex Hodge moved to close nominations. The motion was seconded by Jeanne Bulkey and Jeanne Bulkley was elected by unanimous consent.

New Business

- Verona Butler, president, called for a motion to appoint a West Coast director. Alex Hodge moved that Mike Collins be appointed to the vacant West Coast directors position. Jean Bulkley seconded the motion and the motion was approved unanimously.
- Mike Collins introduced himself. Mike stated that he has cattle and sheep and has been working dogs/trialing for 8 years.

Comments

- Verona Butler, president, asked the board if there were any questions, concerns, or comments. Alex Hodge stated that he would like to see an amature horseback class similar the stockman class in the Rodear America trials. There was discussion and it was suggested that a committee be set up to discuss the feasibility of a second horseback class. And, to write some preliminary rules for such a class. Alex Hodge moved that such a committee be set up. The motion was seconded by David Henry and approved unanimously. Alex Hodge, Milt Scott, David Henry and Mike Collins agreed to be on the Horseback committee.
- There was discussion of local clubs moving handlers up in their organizations and what NCA rules stated about moveups.
- Milt Scott stated that there is a list of things to look at for finals and that one of those things should be to protect the trial host.
- It was suggested that the finals bid form be added to the webpage and the facebook pages.
- There was brief discussion about possible finals locations for next year as NRS is no longer an option as they are only going to accomidate weekend events.

The next meeting of the NCA board is April 26th, 2023 at 7:00MST (8:00CST)

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