

**Minutes**  
**National Cattledog Association**  
**Board of Directors Meeting**  
**Conference Call – April 26th, 2023**

The meeting was called to order at 7:03 MST (8:03 CST) by Verona Butler, President.

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

**Approval of the Agenda**

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

**Minutes**

- Alex Hodge moved that the minutes of the April 12th, 2023 meeting of the NCA board be approved. The motion was seconded by Jeanne Bulkley and approved unanimously.

**Treasurers Report**

- P&L and Balance sheet reports were sent out before the meeting. Bob Wagner presented the treasurers report. Jeanne Bulkley moved that the treasurers report be approved. The motion was seconded by Alex Hodge and approved unanimously.

**Executive Secretary Report**

- Angie Brooks reported that the information required for the taxes was sent to the accountant. Sponsors that have not paid were discussed.

**Old Business**

- Adding an amature or Novice/Intermediate horseback classes was discussed. After much discussion Jean Bulkley moved to table the discussion until the next meeting. The motion was seconded by Mike Collins and passed with a majority vote.

**New Business**

- Membership ethics and conduct was discussed. Discussion of an incident at the finals involving a member who behaved in a drunk and threatening manner was discussed with no action taken at this time.
- Keeping/removing the web site map was discussed, makes more work and is not used much. Alex Hodge moved to remove the map. The motion was seconded by Jeanne Bulkley and approved unanimously.

## Comments

- It was agreed that a receipt should be sent to Todd Jessen so he can deduct his cattle donation.

The next meeting of the NCA board is May 24th, 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. The meeting was adjourned at 9:34 MST(10:34 CST)

Updated: May 24<sup>th</sup> BOD meeting was cancelled. Next meeting will be June 15<sup>th</sup> at 7:00pm MST(8:00pm CST)