

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – June 15th, 2023

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

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

Approval of the Agenda

- Jeanne Bulkley 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 26th, 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 there had been some complaints from finals, there was discussion and Verona stated that she would call the individual in question.

Presidents Report

- As discussed at previous meetings, it was reiterated that the NCA honors other clubs move up rules

Old Business

- After discussion Alex Hodge moved that the NCA initiate an intermediate horseback class. The motion was seconded by Mike Collins and approved unanimously. Alex stated that he will send horseback rules to the board to be finalized.
- There was discussion of rule changes. Alex Hodge stated that he will send out the proposed rules to the board.

New Business

- Bids for finals have been received from Pagosa Springs, CO and Jeremy McBride Wilmoth Ranch, Mount Vernon, MO. There was discussion of pros/cons of each location. Joni Tietjen moved that the Mount Vernon proposal be approved. Alex Hodge seconded the motion and it was approved. Verona Butler stated that she will contact Jeremy and verify dates. It was agreed that the Pagosa Springs location would be great to consider for next year and that they should be encouraged to submit a bid for the 2025 NCA finals.

Comments

- Milt Scott stated that it is nice to work on a board where the board is able to work as a group even when everyone doesn't agree on everything.
- The next meeting of the NCA board is June 28th, 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 8:33 MST(9:33 CST)