

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – August 9th, 2023

The meeting was called to order at approximately 7:05 MST (8:05 CST) by Verona Butler, President.

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

Approval of the Agenda

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

Minutes

- Jeanne Bulkley moved that the minutes of the June 28th, 2023 meeting of the NCA board be approved. The motion was seconded by Alex Hodge 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 Mike Collins and approved unanimously.

Executive Secretarys Report

- There are 315 members as of today
- Dogs with points towards finals are as follows:

Open-34

Nursery-42

Intermediate-42

Novice-33

Open HB-39

Intermediate HB-10

Presidents Report

- Finals discussion

Old Business

- Dates to end the qualifying year for points were discussed. Bob moved that March 11th, 2024 be the last day for trials for 2024 points accrual. The motion was seconded by Alex Hodge and approved unanimously.

New Business

- Rules clarification discussion. It was agreed by the board that when novice run in the intermediate class for 'practice'/prizes that the novice handlers not be included in the points total for the intermediate class. For example, if 5 intermediate and 5 novice run in a class, there are 150 points available for the intermediates, as there are 5 intermediates.
- Rules clarification discussion. Jeanne Bulkley moved that "in the next qualifying year" be removed from the novice and intermediate rules. The motion was seconded by Alex Hodge and approved unanimously.
- There was discussion about a handler that was moved up by another organization. Jeanne Bulkley moved that the NCA honor that organizations move up at this time. The motion was seconded by Bob Wagner and approved unanimously.
- The grievance committee chairman explained their findings regarding the recent grievance submission. The grievance letter is attached.

Comments

- None

Verona Butler, President, called for a motion to adjourn. Alex Hodge moved that the meeting be adjourned. The motion was seconded by Jeanne Bulkley and approved unanimously. The meeting was adjourned at 10:23 MST(9:23 CST)

The next meeting of the NCA board is scheduled for September 13, 2023 by WhatsApp conference.