

**Minutes**  
**National Cattledog Association**  
**Board of Directors Meeting**  
**WhatsApp Call – September 13th, 2023**

The meeting was called to order at approximately 7:00 MST (8:00 CST) by Verona Butler, President.

Board members present by roll call: Alex Hodge, Bob Wagner, Jeanne Bulkley, Joni Tietjen, Mike Collins, Verona Butler, Barry Breemersch, David Henry, and Angie Brooks- exec secretary. Milt Scott was absent. Alex Hodge had to leave early due to work reasons.

**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 August 9th, 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. Joni Tietjen moved that the treasurers report be approved. The motion was seconded by Jeanne Bulkley and approved unanimously.

**Executive Secretarys Report**

- Angie Brooks gave a brief summary of election date deadlines for nominations, balloting, and vote submission according to the bylaws. All 3 incumbents; Jeanne Bulkley, Mike Collins, and Barry Breemersch are eligible for reelection.

**Presidents Report**

- Verona Butler reported complaints received regarding the horseback class, that the new horseback classes keep the novice from participating.

**Old Business**

- None

**New Business**

- There was discussion about the horseback classes affecting foot status. The board agreed to keep the rules as written.
- Fundraising ideas for finals were discussed. Joni suggested a 'drawpot' for dogs, with individuals 'buying' a team with a drawing for who their team is. Part of the amount paid

will be added to a pot with the winners/ or top teams earning money for the sponsoring individual. It was agreed to discuss this further.

- There was discussion of possible finals judges. Barry and Joni will check with a couple possibilities and will find out what cost would be, they will report at the next meeting.

Comments: Mike Collins stated that trial hosts had questioned him about the possibility of the 3 major sanctioning organizations getting together and lowering sanctioning fees if trials are sanctioned by all 3. There was no action taken at this time.

Verona Butler, President, called for a motion to adjourn. Joni Tietjen moved that the meeting be adjourned. The motion was seconded by Barry Breemersch and approved unanimously. The meeting was adjourned at 10:15 MST(9:15 CST)

The next meeting of the NCA board is scheduled for Wednesday, October 11th 2023 by WhatsApp conference.