

Minutes
National Cattledog Association
Board of Directors Meeting
WhatsApp Call – October 16th, 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, Mike Collins, Verona Butler, Barry Breemersch, David Henry, and Angie Brooks- exec secretary. Milt Scott and Joni Tietjen were absent.

Approval of the Agenda

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

Minutes

- Alex Hodge moved that the minutes of the September 13th, 2023 meeting of the NCA board be approved. The motion was seconded by David Henry and approved unanimously.

Treasurers Report

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

Presidents Report

- There was discussion about letters received in the NCA office concerning the horseback class. Sending a survey to novice and intermediate handlers was discussed with no action taken at this time.

Executive Secretary's Report

- Angie Brooks reported that there are 3 trial hosts >60 days delinquent in submitting their trial results and sanctioning fees with multiple attempts to contact.

Old Business

- Possible finals judges were discussed. Verona reported that Lyle East stated that he will be unavailable. Campbell Forsythe stated that he would judge for reimbursement of his expenses, a room for the week and meals. He agreed to judge the field classes and horseback. Alex moved that Campbell Forsythe be the 2024 NCA finals judge for the field and horseback classes. The motion was seconded by Jeanne Bulkley and approved unanimously.

- There was discussion of arena judges, Verona Butler stated that she will contact Marvin Daniel and see if he would be interested in judging again this year.

New Business

- Bids for finals award and program were discussed. Aimee Nelson has volunteered to look into local bids.
- Options for finals videographer were considered. Brandon Pugh has stated that he will be unavailable this year. DTO-Dog Training Online has stated that they will submit a bid. 321 video is also up for consideration.

Comments

- Alex Hodge asked for a breakdown of current members: Currently NCA handlers/members are as follows Open-125, Intermediate-81, and Novice 142 for a total of 348 members to date.
- Bob Wagner talked about the beginning of the NCA and how many of the board had conducted free clinics for members (there was a fee if people weren't members and this also encouraged membership). Jeanne Bulkley mentioned that Kevin Lippe has agreed to do a free clinic for Novice at the next Mooney Farms trail. Alex Hodge stated that doing demonstrations is another way to attract new members.

Verona Butler, President, called for a motion to adjourn. Jeanne Bulkley moved that the meeting be adjourned. The motion was seconded by Barry Breemersch and approved unanimously. The meeting was adjourned at 9:55 MST(8:55 CST)

The next meeting of the NCA board is scheduled for Wednesday, November 15th, 2023 by WhatsApp conference.