

**Minutes**  
**National Cattledog Association**  
**Board of Directors Meeting**  
**WhatsApp Call – November 15th, 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: Joni Tietjen, Bob Wagner, Jeanne Bulkley, Mike Collins, Verona Butler, David Henry, and Angie Brooks- executive secretary. Milt Scott, Alex Hodge and Barry Breemersch 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**

- Mike Collins moved that the minutes of the October 16th, 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, states “finances look better than this time last year, larger balance”. Jeanne Bulkley moved that the treasurers report be approved. The motion was seconded by Mike Collins and approved unanimously.

**Presidents Report**

- Verona stated that Jeremy McBride and Aimee Nelson are looking at local businesses that sell merchandise. Verona also stated that she is looking at buckle options for the finals.

**Executive Secretary’s Report**

- Angie Brooks stated that everything is going well, nothing to report.

**Old Business**

- Verona states that Becca’s proposal includes program and awards, also that we should still have some banners from last year.

**New Business**

- Mike Collins reported that he had discussed the current state of the intermediate horseback class with the intermediate handlers that have horseback points. All 8 handlers like the change but when asked if they would attend the finals, the answers were “mostly nos”. After discussion Bob Wagner moved that foot points be allowed to qualify handlers

for the horseback classes at finals, after handlers that have actual horseback points. The motion was seconded by David Henry and approved unanimously.

### **Comments**

- none

Verona Butler, President, called for a motion to adjourn. Joni Tietjen moved that the meeting be adjourned. The motion was seconded by Jeanne Bulkley and approved unanimously. The meeting was adjourned at 10:03 MST(9:03 CST)

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