

Minutes
National Cattledog Association
Board of Directors Meeting
WhatsApp Call – January 16th, 2024

The meeting was called to order at 7:01 MST (8:01 CST) by Verona Butler, President.

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

Approval of the Agenda

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

Minutes

- Jeanne Bulkley moved that the minutes of the December 13th, 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. Bob presented a financial comparison between the 2022 and 2023 years. Jeanne Bulkley moved that the treasurers report be approved. The motion was seconded by Alex Hodge and approved unanimously.

Presidents Report

- Verona Butler reported that she has talked to Jeremy McBride, he is checking on the internet for the livestream, also Jeremy has agreed to design the courses. Nutrena is going to be a \$5000 cash sponsor.

Executive Secretary's Report

- Angie Brooks stated that 1099s have been sent out. Also, Angie Brooks reported that NRS had inquired about payment for the 2022 and 2023 finals. Proof of previous payment (cancelled checks) was presented to the NRS.

Old Business

- Awards were discussed. Dollar amount for handlers bags were discussed.
- Highroller Stockdogs has offered to donate \$1000 prize money for the final round of the open class. Also, Slash J Stockdogs has offered to donate \$1000 prize money for the final round of the nursery class.
- Election update:

- As there have been no nominees for the Canadian position, Milt Scott has agreed to serve the next term for Canada.
- Bobby Dykes, nominee for At Large, has agreed to complete Milt Scott's At Large term.
- Jeanne Bulkley has agreed to serve for another At Large term.
- Alex Hodge moved that the above board appointments be approved without a ballot election. The motion was seconded by Jeanne Bulkley and approved unanimously.

New Business

- Verona Butler submitted 3 separate schedules for the finals for consideration by the board before the meeting. There was discussion of the 3 schedules. Alex Hodge moved that Schedule 3 be the schedule for finals. The motion was seconded by Bob Wagner and approved unanimously.
- The number of dogs per finals class was discussed with the following decided: Open-55, Nursery-35, Intermediate and Novice 25-30 with the class with the larger number of pointed handlers having 30 at the finals, Open Horseback-25, Intermediate HB-10.
- Jeanne Bulkley moved that the top 30% of handler after the 2nd run continue to the 3rd day with a maximum of 15 per class. The motion was seconded by Alex Hodge and passed with a majority vote.
- Joni Tietjen moved that if the classes didn't fill, handlers be allowed to enter a 3rd dog starting with the highest pointed 3rd dogs. The motion was seconded by Alex Hodge and passed with a majority vote.

Comments

- Jeanne Bulkley stated that she had inquiries from a couple handlers about adding AR to the SC region. There was discussion and it was decided that the districts should remain as they are for now.
- Alex Hodge commented that he had been looking for sponsors and fundraising ideas.

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 8:31 MST(9:31 CST)

The next meeting of the NCA board is scheduled for Tuesday, February 13th, 2024 by WhatsApp conference.