

Minutes
National Cattledog Association
Board of Directors Meeting
WhatsApp Call – February 20th, 2024

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

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

- Jeanne Bulkley moved that the minutes of the January 16th, 2024 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. Jeanne Bulkley moved that the treasurers report be approved. The motion was seconded by David Henry and approved unanimously.

Presidents Report

- Verona Butler reported that Axtell Pharmacy and Ward Veterinary clinic are again sponsoring the finals.

Executive Secretary's Report

- Angie Brooks reported the number of paid members in each class to date.

Old Business

- Estimated cost so far for the finals \$32,820.
- Awards for placings below grand and reserve were discussed.
- Discussion of who to get for auctioneer.
- Verona will price time clocks for the NCA.
- Jeremy McBride is checking costs for the handers dinner.
- Sponsorships
- Entries to open March 1st and close March 18th.

New Business

- Alex Hodge will post on facebook regarding auction items.
- There was discussion of possible HOF nominees. Also, distinguished service award.

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 Mike Collins and approved unanimously. The meeting was adjourned at 8:28 MST(9:28 CST)

The next meeting of the NCA board is scheduled for Wednesday, March 20th 2024 by WhatsApp conference.