

**Minutes**  
**National CattleDog Association**  
**Board of Directors Meeting**  
**WhatsApp Call – March 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, Barry Breemersch, Alex Hodge and Angie Brooks-executive secretary. In addition, Bobby Dykes, incoming director was present to observe. Milt Scott and was absent.

**Approval of the Agenda**

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

**Minutes**

- Alex Hodge moved that the minutes of the February 20th, 2024 meeting of the NCA board be approved. The motion was seconded by Jeanne Bulkley and approved unanimously.

**Treasurers Report**

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

**Executive Secretary's Report**

- Angie Brooks reported Finals entries/information from the finals master spreadsheet.

**Presidents Report**

- Verona Butler reported that so far there has been \$22000 in sponsorships pledged for the NCA finals. Alex Hodge discussed the auction items that have been pledged.

**Old Business**

- James and Verona's Dolly was nominated for the Hall of Fame by Jeremy McBride. There was discussion. Joni Tietjen moved that Dolly be accepted into the Dog Hall of Fame. The motion was seconded by Alex Hodge and approved unanimously.
- There was discussion of possible HOF handlers. Jeanne Bulkley moved that the discussion be tabled. The motion was seconded by Alex Hodge and approved unanimously.

**New Business**

- After closing of entries, one handler wanted to add a second dog to the Open HB class, in addition a handler that had not declared a 3<sup>rd</sup> dog contacted the office and wanted to enter a 3<sup>rd</sup> dog in the Open HB. It was decided as there would be 60 runs that day already,

run orders were completed, and everything had been submitted to Becka for the program that no additional handlers be added.

- There was discussion about a trial host that has not paid all his class placing paybacks. As no handlers have filed a grievance, it was decided that no action could be taken at this time.
- Handler conduct was discussed regarding a recent trial, no action was taken at this time.
- 2024-2025 horseback class discussion. All in one class vs advance and amateur.
  - Discussion of HB classes. Alex Hodge moved that the discussion be tabled. The motion was seconded by David Henry. Verona Butler, president, called for a roll call vote: Jeanne Bulkley-No, Alex Hodge-Yes, David Henry-Yes, Mike Collins-No, Bob Wagner-No, Barry Breemersch-No, Joni Tietjen-No. Motion did not pass.
  - Mike Collins moved that the NCA horseback class be returned to just one class with all handlers novice through open competing in the same class without that affecting their handler status. Also, an option for a regional amateur finals with the winner being awarded a spot in the NCA national finals Horseback class. The motion was seconded by Jeanne Bulkley. Verona Butler, president, called for a roll call vote with the votes as follows: Jeanne Bulkley-Yes, Alex Hodge-No, David Henry-No, Mike Collins-Yes, Bob Wagner-abstain, Barry Breemersch-Yes, and Joni Tietjen-Yes. Motion passed.

### **Comments**

- Barry Breemersch stated that he had really enjoyed being on the NCA board and will always be a supporter of the NCA.

Verona Butler, President, called for a motion to adjourn. Barry Breemersch moved that the meeting be adjourned. The motion was seconded by Jeanne Bulkley and approved unanimously. The meeting was adjourned at 09:02 MST (10:02 CST)

The next meeting of the NCA board is scheduled for Wednesday, April 17<sup>th</sup>, 2024 by WhatsApp conference.