

**Minutes**  
**National Cattledog Association**  
**Board of Directors Meeting**  
**Conference Call – June 12th, 2024**

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

Board members present by roll call: Alex Hodge, Bob Wagner, Jeanne Bulkley, Mike Collins, and Verona Buter. Also present, Angie Brooks Executive Secretary. Bobby Dykes, David Henry, Joni Tietjen, and Milt Scott were absent.

**Approval of the Agenda**

- Verona Butler, President called for a motion to approve the agenda. Mike Collins moved that the agenda be approved. The motion was seconded by Jeanne Bulkley and approved unanimously.

**Approval of Minutes**

- Verona Butler, President called for a motion to approve the minutes. Jeanne Bulkley moved that the minutes of the April 10<sup>th</sup>, 2024 board of directors meeting be approved. The motion was seconded by Mike Collins and approved unanimously.

**Treasurer's Report**

- Bob Wagner, Treasurer, presented the Treasurers report. Bob stated that income was down from last year, due primarily to sponsorships. Expenses look better compared to last year. Jeanne Bulkley moved that the treasurers report be approved. The motion was seconded by Mike Collins and approved unanimously.

**Executive Secretary Report**

- Angie Brooks reported that thank you notes have been sent out to sponsors of the finals. Also, the tax return is done. At the present time there are 291 members which includes: Open-111, Intermediate-66, Novice-80 and First year Novice-35. The number of members is consistent with this time last year.

## **Presidents Report**

- Verona Butler reported that Cowdog Whiskey would be interested in a cash sponsorship of the finals. Jeanne Bulkley asked if the NCA should check with Denyse and Jeff Christiansen about possibly streaming the 2025 finals, it was agreed that was a good idea.

## **Old Business**

- There was discussion about the East part of Canada being combined with the Northeast Region. The East Canadian members have requested this. There was discussion of conducting a survey to provide more information.

## **New Business**

- None

Comments-concerns:

1. Verona Butler stated that she had received complaints that a trial host was only allowing friends to enter.
2. Jeanne Bulkley suggested setting up some committees and division of work for the finals to help things run more smoothly.

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 8:03 MST (9:03 CST)

The next meeting will be Wednesday, July 24th at 7:00pm MST (8:00pm CST) by teleconference.