

**Minutes**  
**National CattleDog Association**  
**Board of Directors Meeting**  
**Conference Call – July 24th, 2024**

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

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

**Approval of the Agenda**

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

**Approval of Minutes**

- Verona Butler, President, called for a motion to approve the minutes. Joni Tietjen moved that the minutes of the June 12th, 2024 board of directors meeting be approved. The motion was seconded by Jeanne Bulkley and approved unanimously.

**Treasurer's Report**

- Bob Wagner, Treasurer, presented the Treasurers report. Bob stated that compared with this time last year, the NCA is down \$4000 in sanctioning fees and \$900 in memberships, also stating that memberships fluxuated a lot due to 1 year vs 5 year duration of membership. Jeanne Bulkley moved that the treasurers report be approved. The motion was seconded by Mike Collins and approved unanimously.

**Presidents Report**

- Verona Butler reported that she had contacted the NCA members from the East side of Canada and that there were no objections from anyone concerning that part of Canada being added to the Northeast region.

**Old Business**

- After discussion, Jeanne Bulkley moved that Eastern Canada be added to the Northeast region. The motion was seconded by Joni Tietjen and approved unanimously.

**New Business**

- None

Comments-concerns: There was discussion of ideas to increase memberships and trial sanctioning with the NCA.

Verona Butler, president, called for a motion to adjourn. Jeanne Bulkley moved that the meeting be adjourned. The motion was seconded by Bob Wagner and approved unanimously. The meeting was adjourned at 7:45 MST (8:45 CST)

The next meeting will be Wednesday, September 18th at 7:00pm MST (8:00pm CST) by teleconference.