

**Minutes**  
**National Cattledog Association**  
**Board of Directors Meeting**  
**Conference Call – April 18th, 2025**

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

Board members present by roll call: David Henry, DJ Anderson, John Stottlemire, Joni Tietjen, Mike Collins, Stuart Mitchell and Verona Butler. Also present, Katelyn Schroeder Executive Secretary.

**Approval of the Agenda**

- Verona Butler, President, called for a motion to approve the agenda. David Henry moved that the agenda be approved. The motion was seconded by John Stottlemire and approved unanimously.

**Executive Secretary's Report**

- Katelyn Schroeder, Executive Secretary, presented the Executive Secretary's report. Katelyn reported on the Finals Expenses, payout, carryover and our financial standings moving on from the 2025 Finals into the 2025/2026 Trial year. John Stottlemire moved that the Secretary's Report be approved. The motion was seconded by DJ Anderson and approved unanimously.

**Presidents Report**

- Verona Butler, President, presented the Presidents Report. Verona reports on handlers buckets for finals, program for finals. Also, the Rv hook-up and horse stall reservations will be included in the entry form this year.

**Old Business**

- There was no old business

**New Business**

- 2025 Finals Recap: There were several aspects of Finals that received highly positive feedback: the handlers meetings, Judging, Jeremy and his crew, arena help. And several suggestions for next years finals such as, livestream in both the field and arena, time clock for exhibitors.

- Nursery Dogs: Before Nursery dogs collect points for the current trial year, their handler must send in birthdate, dog name and handler(s) to be added to our 2025/2026 trial year Nursery dog index.
- Trial Results: DJ Anderson suggested having a universal excel format for turning in trial results to the office to make the filing, organizing and posting of trial results easier and faster. Katelyn will create the template and have board review it before it is put into place.
- Officer Election:
  - President: John Stottlemyre moved that **Verona Butler** be appointed as President. The motion was seconded by DJ Anderson and approved unanimously.
  - Vice President: John Stottlemyre moved that **Mike Collins** be appointed as Vice President. The motion was approved unanimously.
  - Secretary/Treasurer: Joni Tietjen moved that **John Stottlemyre** be appointed as Secretary/Treasurer. The motion was approved unanimously.

The next meeting will be Friday, May 14th at 7:00pm MST (8:00pm CST) by teleconference.

Verona Butler, President, called for a motion to adjourn. John Stottlemyre moved that the meeting be adjourned. The motion was seconded by Stuart Mitchell and approved unanimously. The meeting was adjourned at 8:53 MST (9:53 CST)