

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call –July 2nd, 2025

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

Board members present by roll call: DJ Anderson, Erin Collver, John Stottlemire, Joni Tietjen, Mike Collins, Stuart Mitchell and Verona Butler. Also present, Aimee Nelson Executive Secretary.

Approval of the Agenda

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

Treasurer's Report

- John Stottlemire, Treasurer, asked for the Treasury report to tabled until next meeting, while banking gets transferred to updated people.

Executive Secretary's Report

- Aimee Nelson, Executive Secretary, presented the Executive Secretary's report. Updated the board on all things that will be getting worked on and updated.

Presidents Report

- Verona Butler, President, presented the Presidents Report. Nothing new to report on besides finals locations, see info below.

Old Business

- **Finals Locations Quotes**
Multiple locations we presented with all cost around the same price, with cattle, facility and help.

New Business

- **Finals location decision:** after further discussion, of each location John Stottlemire made a motion to stay at Wilmoth Ranch/Longhorn Arena for the 2025-

2026 Finals location, with the dates of Tuesday April 7th-Saturday April 11th, Joni Tietjen seconded the motion and it was approved unanimously.

- **Touch Point Program:** Verona, DJ and Aimee attended a video meeting and we were given all the details of mass texting and how this could benefit the NCA. Aimee will look into a couple different of options to see what one will suit NCA best, Stuart Mitchell made a motion for Aimee to decide which option would be best for the NCA to use, John Stottlemire seconded and it was approved unanimously.

The next meeting will be Wednesday September 3rd at 7:00pm MST (8:00pm CST) by teleconference.

Verona Butler, President, called for a motion to adjourn. John Stottlemire moved that the meeting be adjourned. The motion was seconded by Mike Collins and approved unanimously. The meeting was adjourned at 8:59 MST (9:59 CST)