

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call –May 14th, 2025

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

Board members present by roll call: Bobby Dykes, DJ Anderson, Erin Collver, 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. John Stottlemire moved that the agenda be approved. The motion was seconded by DJ Anderson and approved unanimously.

Treasurer's Report

- John Stottlemire, Treasurer, presented the Treasurers report. John gave a report on our YTD finances as compared to last year and gave a breakdown of the 2025 Finals income and expenses.

Executive Secretary's Report

- Katelyn Schroeder, Executive Secretary, presented the Executive Secretary's report. Katelyn reported on the Final and transitioning into the 2025-2026 trial season. Katelyn also gave a verbal resignation from the Executive Secretary position and will remain on until a replacement is found.

Presidents Report

- Verona Butler, President, presented the Presidents Report. Verona reports on her contact with several different vendor locations for the 2026 NCA Finals.

Old Business

- There was no old business

New Business

- 2026 Finals Location: After discussions with several different vendors on hosting the 2026 Finals, it was agreed to gather proposals for price and available dates from the discussed vendor

locations before making a final discussion on who will be the host of the 2026 finals. The pros and cons of moving the date or time of year of the finals was also discussed.

- NE Region Director: the NE Regional Director position is now vacant and nomination will be taken to fill this position.
- Touch Point Program: DJ Anderson gathered and presented information on a text program to share information with NCA members. This was very well received by the board and DJ was asked to gather more information from his contact before the board will vote on this topic.

The next meeting will be Friday, May 28th at 7:00pm MST (8:00pm CST) by teleconference.

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