

**Minutes**  
**National Cattledog Association**  
**Board of Directors Meeting**  
**Conference Call –May 28th, 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 Mike Collins and approved unanimously.

**Treasurer's Report**

- John Stottlemire, Treasurer, presented the Treasurers report. Minimal changes since last meeting 5/14/2025

**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.

**Presidents Report**

- Verona Butler, President, presented the Presidents Report. Verona invited Executive Secretary candidate Aimee Nelson on the call, to have any questions asked by board or candidate. After a brief discussion, John Stottlemire made a motion to replace Executive Secretary Katelyn Schroeder with Aimee Nelson, motion was seconded by Joni Tietjen and was approved unanimously. Aimee Nelson to take over position on 5/28/2025.
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**Old Business**

- Ronnie Holmans 2024-2025 finals entries to be held over and used towards 2025-2026 finals entries...Stuart Mitchell made a motion to approve and was seconded by John Stottlemire and was approved unanimously.

## **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.
- Still currently awaiting proposals and quotes from multiple facilities, discussion was tabled until 7/2/2025
- Touch Point Program: A program that could currently replace current phone, DJ Anderson will try and set up a conference call to discuss this option in further detail.

The next meeting will be Wednesday July 2nd at 7:00pm MST (8:00pm CST) by teleconference.

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