

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call January 13th –, 2025

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

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

Approval of Agenda Verona Butler, President asked for approval of agenda. Joni Tietjen made a motion to approve agenda, Stuart Mitchell 2nd the motion and it was approved unanimously.

Approval of the December 19th 2025 Minutes Verona Butler, President asked for an approval of the minutes. DJ Anderson made a motion to approve the minutes, Mike Collins 2nd the motion. It was approved unanimously.

- **Treasurer's Report**

John Stottlemire, Treasurer, gave the treasurer report...NCA currently has \$44,343.90 as of January 13th 2026

Executive Secretary's Report

- Aimee Nelson, Executive Secretary, presented the Executive Secretary's report. Went over outstanding trials that need points updates. Also talked about the cost of ordering a field timer for contestants to see.

Presidents Report

- Verona Butler, President, presented the Presidents Report. Confirmed that Porta Potties had been ordered
- Tents and canopies had been confirmed that they would be offering us the same price as 2025 finals

Old Business

- **Judges- Following up on options**
- **Sponsorship ideas**

New Business

- **Possible rule change for a trial contestants running out of order during National Finals and local trials.**
- **Ideas being that handler must announce name and dog name to Judge before entering field.**
- **If 2 events are happening ie. Open and Nursery that whichever class is announced as taking precedence will follow run order, if other class run order is missed contestant will be put at the end of run order as to not disrupt current run order that is in place.**
- **This rule change is being tabled until the February 17th meeting while board members work on correct wording for said rule**

The next meeting will be February 17th at 6:00pm MST (7:00pm CST) by teleconference.

Verona Butler, President, called for a motion to adjourn. Stuart Mitchell made a motion to adjourn, the motion was 2nd by Bobby Dykes. The meeting was adjourned at 7:33 pm CST