

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call July 29th –, 2026

The meeting was called to order at 7:00MST (8:00CST)

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

Approval of Agenda John Stottlemyre made a motion to approve the agenda, Herman Cook 2nd that motion, all in favor

Approval of the February 17th & March 10th 2026 Minutes DJ Anderson made a motion to approve the minutes and John Stottlemyre 2nd that motion, all in favor

- **Treasurer's Report**

John Stottlemyre, Treasurer, gave the treasurers report...The NCA currently has \$28,207.12 in the bank account

Executive Secretary's Report

- Aimee Nelson, Executive Secretary, presented the Executive Secretary's report. We are still struggling to get trial host to submit results in a copy and paste format.

Old Business No old business

New Business

- **Officer Election:** Verona opened up the floor for nominations for officers
 - President: John Stottlemyre nominated **Verona Butler** be appointed as President. There were no other nominations
 - Vice President: Verona Butler nominated **John Stottlemyre** be appointed as Vice President. There were no other nominations
 - Secretary/Treasurer: Joni Tietjen nominated that **John Stottlemyre** be appointed as Secretary/Treasurer. There were no other nominations
- **Resignation of Bobby Dykes...**John Stottlemyre made a motion to Accept Bobby Dykes resignation, Stuart Mitchell 2nd the motion, all were in favor.

- Discussion is in the process to appoint a new director
- **2026-2027 Finals Discussion and Destination**
 - John Stottlemyre made a motion to return to Willmoth Ranch and Longhorn arena for 2026-2027 Finals Herman Cook 2nd the motion and all were in favor
 - Trial year end date TBD
 - Finals dates will be discussed with venues
- **Open Rookie qualifications**, you must be in your **1st year** as an open handler
- A committee was formed to discuss the options of advancements options of novice and intermediate handlers, the committee consists of DJ Anderson and Herman Cook
- Ed Clements petitioned the NCA board to remain in the Intermediate class, after some discussion John Stottlemyre made a motion to deny the request and Stuart Mithcell 2nd the motion all were in favor
- At 9:01 CST John Stottlemyre made a motion to enter executive session, Stuart Mitchell 2nd the motion all were in favor. Executive Secretary Aimee Nelson was excused from the call.
 - (Minutes being kept by John Stottlemyre during this time) At 9:05 CST John Stottlemyre made a motion to exit executive session, DJ Anderson 2nd the motion all were in favor
 - A motion was made by DJ Anderson to increase Executive Secretary salary to \$800 a month and to \$1600 a month for the month of and the month prior to finals...John Stottlemyre 2nd the motion. All were in favor

The next meeting will be Tuesday August 25th at 7:00pm MST (8:00pm CST) by teleconference.

Verona Butler, President, called for a motion to adjourn. Stuart Mitchell made a motion to adjourn John Stottlemyre 2nd the motion, all were in favor. The meeting was adjourned at 9:10CST