

Central CattleDog Association

Minutes of General Membership Meeting

March 16, 2013

Jack King's Playday, Centerton, AR

The meeting was called to order by Lyle East following a potluck lunch. Sixteen members were present.

A packet of information which included the minutes of the February 16, 2013 General Membership Meeting, the February 28, 2013, and March 5, 2013 Board of Directors meetings, a Treasurer's Report dated February 28, 2013, a copy of the Bylaws and the Rules for 2013-2014 was presented to the members. Lyle reported to the membership that the Bylaws and Rules for 2013-2014 had previously been approved by the Board of Directors and was now being presented for approval by the general membership.

Lyle East presented the Bylaws to the membership, noting a couple of corrections:

- Article VII. General Provisions. Section 3. Indemnification of Directors, Officers and Agents. The fifth line down should read "...to the extent permitted or authorized by the laws of the State of **Oklahoma.**"
- Article VII. General Provisions. Section 4. Corporate Offices. The second line should read "...corporation offices within or without the State of **Oklahoma....**"

Mike Minor moved to accept the changes to the Bylaws. The motion was seconded by AJ Malnar and unanimously approved.

AJ Malnar moved to accept the Bylaws as corrected. The motion was seconded by Randy Bradford and unanimously approved.

Lyle gave an overview of the Rules for 2013-2014. Mike Minor moved to accept the Rules for 2013-2014 as presented. The motion was seconded by Jack King and unanimously approved.

Randy Bradford said that he is having a cattledog trial at his home in Mountain Home, AR, on April 27, 2013, for the benefit of CCA. The trial will be sanctioned by NCA. An entry fee of \$35 will be charged and the net proceeds to go to CCA.

The next meeting of the general membership will be at the Benefit Trial for CCA in Mountain Home, AR, on April 27, 2013.

Mike Minor moved to adjourn. The motion was seconded by Steve Knipmeyer and unanimously approved.