

CENTRAL CATTLEDOG ASSOCIATION

Minutes of Board of Directors Meeting

Phone Conference

September 12, 2013

The meeting was called to order at 7:05 p.m. by Lyle East.

Present by roll call: Lyle East, Mike Minor, Myra Bradford, Randy Bradford, Ron Long and Gerry Knipmeyer. Steve Knipmeyer, Landon Minor and Randy Mooney were absent.

Ron Long moved that the minutes of the July 11, 2013, Board of Director's meeting be approved. The motion was seconded by Mike Minor and approved unanimously.

Mike Minor moved that the minutes of the July 29, 2013, special Board of Director's meeting be approved. The motion was seconded by Ron Long and approved unanimously.

Mike Minor moved that the Treasurer's Report of July 31, 2013 be approved. The motion was seconded by Randy Bradford and unanimously approved.

OLD BUSINESS:

Lyle has reviewed the information for event insurance. The basic policy really only provides coverage for spectators. Coverage for participants is very expensive. It is the understanding of the board members that a non-profit corporation is not required to carry liability insurance; therefore, we will not pursue acquiring event insurance coverage.

The members reviewed the Trial Rules as revised to include the change in calculation of DOY points for the Novice class as approved at the July 11, 2013 board meeting.

NEW BUSINESS:

Lyle called for a discussion of the use of a sorting stick at CCA trials. Randy Bradford moved that the Trial Rules be amended to state that nothing can be held in handler's hand during handler's run at CCA trials. The motion was seconded by Ron Long and unanimously approved.

Lyle appointed Steve Knipmeyer and Mike Minor as Co-Chairmen for the CCA Finals committee. The Chairmen will form a committee and present plans for the Finals to the Board.

The CCA Annual Meeting is scheduled for Saturday, March 29, 2014 at Mountain Home, AR.

A discussion was held regarding the rotation of Director's term of office. Our bylaws require that the terms of the Directors be staggered such that the terms of three Directors shall expire each year. Since all of the Directors were elected at the same time at the time of the formation of CCA, a method of deciding how to stagger the terms was discussed. It was decided that each Board member would draw a

number ranging from 2014 to 2016 at the Duckhead trial. A report of the results of this draw will be announced at the next board meeting.

Mike Minor reported that the Sycamore Springs trial scheduled for November 16-17, 2013, may not be held. The trial will remain on our trial schedule.

The next meeting date will be 10/15/13 at 7 p.m. via telephone conference.

Mike Minor moved that the meeting be adjourned. The motion was seconded by Randy Bradford and unanimously approved.