

CENTRAL CATTLED OG ASSOCIATION

Minutes of Special Board of Directors Meeting

Phone Conference

January 27, 2014

The meeting was called to order at 7:12 p.m. by Lyle East.

Board members present by roll call: Myra Bradford, Randy Bradford, Steve Knipmeyer, Ron Long, Randy Mooney, and Gerry Knipmeyer. Members joining late were Mike Minor and Landon Minor.

NEW BUSINESS:

This meeting was called to discuss two trial sanctioning requests:

- Richard Brandon has requested that CCA sanction a trial to be held at Bristol TN on March 22 & 23, 2014. The classes to be held are Open, Nursery, Intermediate, Open Horseback, & Intermediate Horseback. This trial will also be sanctioned by NCA. Randy Bradford moved that the request be approved. The motion was seconded by Randy Mooney and unanimously approved.
- Mike Minor has requested that CCA sanction the Duckhead trial to be held at South Coffeyville OK on April 12 & 13, 2014. The classes to be held are Open, Nursery, Intermediate, ProNovice, Novice and Open Horseback. This trial will also be sanctioned by NCA. Steve Knipmeyer moved that the request be approved. The motion was seconded by Ron Long and unanimously approved.

Steve Knipmeyer moved that the meeting be adjourned. The motion was seconded by Landon Minor and unanimously approved.