

CENTRAL CATTLEDOG ASSOCIATION

Minutes of Board of Directors Meeting

March 29, 2014

The meeting was called to order by Lyle East.

Board members present by roll call: Lyle East, Mike Minor, Myra Bradford, Dan Gill, Steve Knipmeyer, Landon Minor, Randy Mooney, JW Newton, and Gerry Knipmeyer.

NEW BUSINESS:

Lyle called for the election of officers for the 2014-2015 fiscal year. As stated in the CCA By-Laws, if both the retiring President and Vice-President are eligible for election as President, the Secretary shall conduct the election of President. Therefore, Lyle turned the meeting over to Gerry Knipmeyer, and she called for nominations for the office of the President. Lyle East was nominated by Mike Minor. Mike Minor moved that the nominations for President cease. The motion was seconded by Dan Gill. Lyle East was elected by acclamation. Gerry turned the meeting over to Lyle East, President.

Lyle called for nominations for Vice-President. Dan Gill nominated Mike Minor and JW Newton seconded the motion. Mike nominated Myra Bradford and Dan Gill seconded the motion. Myra nominated Steve Knipmeyer and JW Newton seconded the motion. Dan Gill moved that the nominations cease and the motion was seconded by Mike Minor. A ballot vote was taken and Mike Minor was elected Vice President.

Lyle called for nominations for Secretary/Treasurer. Mike Minor nominated Gerry Knipmeyer and moved that the nominations cease. The motion was seconded by Dan Gill. Gerry was elected by acclamation.

The next regular meeting date of the Board will be at the Duckhead trial on April 12, 2014.

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