

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

March 28, 2015

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, Ron Long, Randy Mooney, JW Newton, and Gerry Knipmeyer.

NEW BUSINESS:

Lyle called for the election of officers for the 2015-2016 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 Randy Mooney. 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. Dan Gill moved that the nominations cease and the motion was seconded by J W Newton. Mike Minor was elected Vice President by acclamation.

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

Lyle turned the meeting over to Myra Bradford, Chairperson of the 2015-2016 Trial Rules Committee. Myra reviewed several proposed changes to the Trial Rules for the upcoming year. Dan Gill moved that Item #5 under CLASSES OF HANDLERS AND DOGS be amended to read as follows:

5. NOVICE CLASS: A Novice handler is a beginning handler who has not competed in the Open class. A Novice handler may compete in the Nursery, Intermediate, and Pronovice class. Eligibility for the Novice class is determined by the handler. Any dog can compete in the Novice class. Effective April 1, 2015, a handler is limited to two (2) full years of participating in the Novice class. If the Novice membership begins after October 1, the handler will have 2.5 years of Novice class eligibility.

The motion was seconded by Randy Mooney and unanimously approved.

Dan Gill moved that the section titled "Trial Operating Rules" be amended as follows:

1. Item #4. The first sentence, "The Pronovice and Novice classes should be offered the same number of obstacles with the same amount of time as offered in the Open class" be struck from the rules.

1. Item #6 be amended to read: "Contestants must not go into or through an obstacle they are currently working. If a contestant goes into or through the obstacle they are working, points will not be earned for that obstacle. Contestants cannot reach through and/or touch any panel or fence. If a contestant reaches through and/or touches any panel or fence, points will not be earned for that obstacle. If a handler touches the stock, points will not be earned for the obstacle being worked."
2. Item #7 be amended to read: "If time has expired before the handler has completed the course, the handler will be given credit for the stock that has completed the obstacle being worked."

The motion was seconded by Myra Bradford and unanimously approved.

J W Newton moved that the Rules be amended to reflect the new Novice membership fee of \$0.00 for the year 2015-2016. The motion was seconded by Dan Gill and unanimously approved.

Myra Bradford moved that the Rules be amended to reflect the CCA sanctioning fee of \$4.00 for all five classes sanctioned by CCA. The motion was seconded by Dan Gill and unanimously approved.

Dan Gill moved that CCA follow the NCA rules regarding classification and compulsory advancement of Intermediate handlers and dogs. The motion was seconded by Steve Knipmeyer and unanimously approved.

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