

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

February 9, 2017

The meeting was called to order at 7:02 p.m. by Randy Mooney, President.

Board members present by roll call: Randy Mooney, Myra Bradford, Charles Holt, Ron Long, JW Newton, Allen Miller, Sonny Mahurin, John Porter and Gerry Knipmeyer. Lois East was also present.

Lois asked the Board members for feedback on her role as Trial Secretary. The Board was very positive about the performance of her duties as Trial Secretary.

Charles Holt moved that the minutes of the January 5, 2017, Board of Director's meeting be approved. The motion was seconded by John Porter and approved unanimously.

John Porter moved that the minutes of the January 12, 2017 Special Board of Director's meeting be approved. The motion was seconded by Sonny Mahurin and approved unanimously.

John Porter moved that the Treasurer's Report for January 31, 2017 be approved. The motion was seconded by Allen Miller and approved unanimously.

OLD BUSINESS:

Myra Bradford gave an update on the plans for the CCA finals at the Bar None Spring Classic in March, 2017. Myra presented a budget to the board for the trial. Ron Long moved that the budget be approved. The motion was seconded by John Porter and approved unanimously.

NEW BUSINESS:

There was a discussion of the Trial Rules for 2017-2018.

The next meeting date will be March 9, 2017.

John Porter moved that the meeting be adjourned. The motion was seconded by Myra Bradford and unanimously approved.