

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

January 11, 2018

The meeting was called to order at 7:01 p.m. by Charles Holt, President.

Board members present by roll call: Charles Holt, Randy Mooney, Myra Bradford, Marvin Daniel, Allen Miller, Mike Truesdell, John Porter, Sonny Mahurin and Gerry Knipmeyer.

Sonny Mahurin moved that the minutes of the December 14, 2017, Board of Director's meeting be approved. The motion was seconded by John Porter and approved unanimously.

There was no activity in the checking account in December so there was no Treasurer's report.

Old Business:

Randy Mooney gave an update on plans for the CCA Finals.

New Business

Charles appointed Marvin Daniel as Chairman of the Nominating Committee for the upcoming board elections.

Charles appointed Allen Miller to review the Trial Rules for the 2018-2019 trial year.

Rex Rose joined the meeting and gave a short review of the incident that occurred at his trial on December 3, 2017. Members of the board asked him some questions then he left the meeting. Calvin Taylor then joined the meeting and gave his review of the incident. Members of the board asked him some questions then he left the meeting. There was a brief discussion of the issues involved

Mike Truesdell moved that Calvin be suspended from attending CCA trials through December 31, 2018, that he be allowed to retain his CCA membership, and that he cannot enter the Novice class when he returns to CCA trials. The motion was seconded by Gerry Knipmeyer and a roll call vote was taken: Charles Holt, yes; Randy Mooney, no; Myra Bradford, no; Allen Miller, no; Sonny Mahurin, yes; John Porter, no; Marvin Daniel, no; Mike Truesdell, yes; Gerry Knipmeyer, yes. The motion failed.

Randy Money moved that Calvin be suspended from attending CCA trials through April 9, 2018, that he be allowed to retain his CCA membership, and that he cannot enter the Novice class when he returns to CCA trials. The motion was seconded by John Porter and a roll call vote was taken: Charles Holt, yes; Randy Mooney, yes; Myra Bradford, yes; Allen Miller, yes; Sonny Mahurin, no; John Porter, yes; Marvin Daniel, yes; Mike Truesdell, yes; Gerry Knipmeyer, no. The motion was approved. Charles will send Calvin a letter stating the action taken by the board.

The next meeting is scheduled for February 8, 2018 via telephone conference.

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