

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

April 6, 2018

The meeting was called to order at approximately 7:45 pm by Charles Holt, President

Board members present by roll call: Charles Holt, Randy Mooney, Sonny Mahurin, Michael Truesdell, Allen Miller, Marvin Daniel, Kevin Lippe and Gerry Knipmeyer. Myra Bradford was absent.

Charles called for the election of President for the 2018-2019 fiscal year. Randy nominated Charles Holt. There were no additional nominations so Charles was elected by acclamation.

Charles called for nominations for Vice-President. Marvin nominated Randy Mooney and there were no additional nominations. Randy was elected Vice President by acclamation.

Charles called for nominations for Secretary/Treasurer. Gerry nominated Mike Truesdell and there were no additional nominations. Mike was elected by acclamation.

Gerry Knipmeyer moved that the following persons be given check signing authority of the two checking accounts owned by the organization: Charles Holt, Randy Mooney, and Mike Truesdell. Lois East will also have signing authority on the Trial Operating account. The motion was seconded by Allen Miller and approved unanimously.

Sonny Mahurin submitted a trial sanctioning request for CCA to sanction as Nursery classes the three runs of the NCA Futurity to be held May 3-4, 2018 at Afton, Oklahoma. He also requested that CCA waive the sanctioning fee on these runs. Sonny Mahurin moved that the request be approved. The motion was seconded by Mike Truesdell and approved unanimously.

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