

# **CENTRAL CATTLED OG ASSOCIATION**

## **Minutes of Board of Directors Meeting**

**March 15, 2018**

The meeting was called to order at 7:03 p.m. by Randy Mooney, Vice President.

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

Myra Bradford moved that the minutes of the February 8, 2018, Board of Director's meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

John Porter moved to accept the Treasurer's Report of February 28, 2018. The motion was seconded by Sonny Mahurin and approved unanimously.

### **Old Business:**

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

Marvin Daniel, Chairman of the Nominating Committee gave a report. The committee has nominated the following members as candidates for the board of directors to be voted on by the general membership: Randy Mooney, John Porter, Mike Truesdell, Kevin Lippe, and Rick Morgan.

Allen Miller, Chairman of the 2018-2019 Trial Rules Committee, reported that there were only minor changes needed for the upcoming year.

### **New Business:**

Allen Miller submitted a trial sanctioning request for the Aggie Cattledog Challenge to be held May 26-27, 2018 at Stillwater, OK. All 5 classes will be offered and this trial will also be sanctioned by NCA. John Porter moved to approve the request. The motion was seconded by Sonny Mahurin and unanimously approved.

The next meeting is scheduled for April 6, 2018 via after the annual meeting.

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