**Central Cattledog Association**

Minutes of Board of Directors meeting

March 14, 2019

The meeting was called to order at approximately 7:00 p.m. by Charles Holt, President

Board members present by roll call: Charles Holt, Randy Mooney, Allen Miller, Sonny Mahurin, Kevin Lippe, Marvin Daniel, Mike Truesdale, Gerry Knipmeyer, and Angie Brooks

Randy Mooney moved that the minutes of the February 14th, 2019 Board of Directors meeting be approved. The motion was seconded by Gerry Knipmeyer and approved unanimously.

There will be a treasurers report at the annual meeting.

**Old Business**

Randy Mooney said there were no new updates on plans for the CCA Finals.

Code of conduct update was presented by Sonny Mahurin, discussion was tabled until the next meeting.

Gerry Knipmeyer reported for the New Board Member Candidate Committee. Charles Holt and Sonny Mahurin are eligible for a second term. Angie Brooks is eligible for a 1 year term to complete Myras term. Gerry Knipmeyer is ineligible for reelection and Rick Morgan and Randy Henry are selected by the committee as nominees for Gerrys position. Sonny Mahurin moved that the slate be accepted by the board, the motion was seconded by Kevin Lippe and approved unanimously.

Allen Miller reported for the Rules Committee. Rule changes included removal of a novice dog of the year and updated birthdates for nursery dogs. Gerry Knipmeyer moved that the rules be accepted as presented the motion was seconded by Angie Brooks and approved unanimously.

**New business**

Charles Holt asked if the CCA was again going to sponsor a NCA finals buckle. Gerry Knipmeyer moved that CCA sponsor a buckle, the motion was seconded by Kevin Lippie and approved unanimously.

Allen Miller submitted a trial sanctioning request for the Aggieland trial May 18-19 in Stillwater, OK. All 5 classes will be offered. Marvin Daniel moved that the request be approved. The motion was seconded by Kevin Lippe and approved unanimously.

Jim Rochester and Rita Shinn submitted a trial sanctioning request for the Oklahoma State Fair CDT September 18-19 in Oklahoma City, OK. All 5 classes will be offered. Marvin Daniel moved that the request be approved. The motion was seconded by Randy Mooney and approved unanimously.

Jim Rochester and Rita Shinn submitted a trial sanctioning request for the Tulsa State Fair CDT October 1-2 in Tulsa, OK. All 5 classes will be offered. Kevin Lippe moved that the request be approved. The motion was seconded by Marvin Daniel and approved unanimously.

The next meeting is scheduled for April 12th, 2019 following the annual meeting.

Gerry Knipmeyer moved that the meeting be adjourned. The motion was seconded by Sonny Mahurin and unanimously approved.