**Central Cattledog Association**

Minutes of Board of Directors meeting

April 12, 2019

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

Board members present by roll call: Charles Holt, Randy Mooney, Allen Miller, Kevin Lippe, Marvin Daniel, Mike Truesdell, Rick Morgan, Randy Henry, and Angie Brooks

Kevin Lippe moved that the minutes of the March 14th, 2019 Board of Directors meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

Charles called for the election of President for the 2019-2020 fiscal year. Randy nominated Charles Holt. There were no additional nominations and Charles was elected by unanimous vote.

Charles called for nominations for Vice-President. Kevin nominated Randy Mooney. There were no additional nominations and Randy was elected by unanimous vote.

 Charles called for nominations for Secretary. Kevin nominated Angie Brooks. There were no additional nominations and Angie was elected by unanimous vote.

Charles called for nominations for Treasurer. Charles nominated Allen Miller. There were no additional nominations and Allen was elected by unanimous vote.

Marvin Daniel moved that Michael Truesdell’s check signing authority be removed from the two checking accounts owned by the organization, and that Allen Miller be added. This gives Charles Holt, Randy Mooney, and Allen Miller check signing authority. Lois East will also have signing authority on the Trial Operating account. The motion was seconded by Mike Truesdell and approved unanimously.

**New business**

Randy Mooney suggested that we raise our trial sanctioning fee to cover normal increases in expenses. After discussion Randy moved that said fees be increased to $5. The motion was seconded by Angie Brooks and approved by unanimous vote.

Charles Holt asked if anyone had ideas for new member recruitment. There was discussion of demonstrations and a possible beginner/recruitment clinic. Discussion was tabled until the next meeting.

Sonny Mahurin submitted a trial sanctioning request for the Creeper trial April 26-27 in Thayer, KS. Two Nursery and two Open classes will be offered. Marvin Daniel moved that the request be approved. The motion was seconded by Mike Truesdell and approved unanimously.

The next meeting is scheduled for May 18th, 2019 following day one trials at the Aggie Cattledog Challenge.

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