**Central Cattledog Association**

Minutes of Board of Directors meeting

June 20th, 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, Kevin Lippe, Marvin Daniel, Mike Truesdell, and Angie Brooks. Rick Morgan and Randy Henry were absent. Mike Truesdell moved that the minutes of the May 18th, 2019 Board of Directors meeting be approved. The motion was seconded by Allen Miller and approved unanimously.

Allen Miller presented the treasurers report. There is $4982.14 in Lois Easts trial operating account. The Arvest account has $3273.28 as of May 31st, 2019. Randy Mooney moved that the treasurers report be approved, the motion was seconded by Mike Truesdell and approved unanimously.

**Old Business**

OKC state fair and Tulsa state fair plans, no new updates.

**New business**

There was discussion about the need for an updated code of conduct, specifically addressing social media. This will be discussed further at the July meeting.

Randy Mooney and Charles Holt have both been approached by individuals inquiring about sanctioning trials. There will be more information at the next meeting.

The next meeting is scheduled for July 18th, 2019 at 7:00pm by teleconference.

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