

Central Cattledog Association

Minutes of the CCA Board of Directors meeting

April 9th, 2022

The meeting was called to order at approximately 7:50 p.m. following the annual meeting by Allen Miller, President

Board members present by roll call: Allen Miller, Shorty Guerin, Marvin Daniel, Dan Haley, Angie Brooks, Steve Knipmeyer, Randy Mooney and Rick Morgan. Jeremy McBride was absent.

Steve Knipmeyer moved that the minutes of the March 10th and 22nd, 2022 Board of Directors meeting be approved. The motion was seconded by Dan Haley and approved unanimously.

The treasurers report was given at the annual meeting from a message from Jeremy McBride read by Angie Brooks.

Old Business

New business

Allen Miller called for the election of President for the 2021-2022 fiscal year. Angie Brooks nominated Allen Miller. There were no additional nominations and Allen was elected by unanimous vote.

Allen called for nominations for Vice-President. Steve Knipmeyer nominated Randy Mooney. Randy Mooney nominated Steve Knipmeyer. Steve Knipmeyer was elected by a 4-3 vote.

Allen called for nominations for Secretary. Steve Knipmeyer nominated Angie Brooks. There were no additional nominations and Angie was elected by unanimous vote

Allen called for nominations for Treasurer. Dan Haley nominated Jeremy McBride, who though absent agreed to again serve. There were no additional nominations and Jeremy was elected by unanimous vote.

Deadline for sanctioning of trials was discussed. Marvin Daniel moved that the cutoff date for sanctioning requests be changed to 10 days prior to the trial date, and that no more than two classes of each class can be ran in one day. ie two open, two nursery, etc. The motion was seconded by Steve Knipmeyer and approved unanimously.

There was discussion of adding a horseback class. Randy Mooney moved that a horseback class be added. That the horseback points would count for the horseback class only. Also, participation in the horseback class will not affect handler eligibility for other classes. The motion was seconded by Angie Brooks and approved unanimously.

Reinstating the Novice year end award was discussed. Angie Brooks moved that the novice year end award be reinstated. The motion was seconded by Randy Mooney and approved unanimously.

The board discussed possible upcoming trials.

Allen Miller, president called for a motion to adjourn. Rick Morgan moved that the meeting be adjourned. The motion was seconded by Marvin Daniel and approved unanimously.

The next meeting of the CCA Board will be Thursday, May 12th at 07:00 pm by teleconference.