

Central Cattledog Association

Minutes of the CCA Board of Directors meeting

May 12th, 2022

The meeting was called to order at approximately 7:01 p.m. by Allen Miller, President

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

Randy Mooney moved that the minutes of the April 9th, 2022 Board of Directors meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

There was no treasurers report

Old Business

There was no old business

New business

Per the CCA bylaws no person can serve in an office for more than 3 years. Allen Miller, president, called for nominations for secretary. Shorty Guerin nominated Randy Mooney for secretary. There were no other nominations and Randy was elected by unanimous vote.

The next meeting is scheduled for Thursday June 9th, 2022 at 7:00 via teleconference.

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