**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

December 8th, 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, Marvin Daniel, Angie Brooks, Dan Haley, Steve Knipmeyer Rick Morgan, Randy Mooney, Jeremy McBride and Shorty Guerin.

Shorty Guerin moved that the minutes of the November 10th, 2022 Board of Directors meeting be approved. The motion was seconded by J McBride and approved unanimously.

Jeremy McBride presented the treasurers report. There is $10192.55 in the Arvest account. Steve Knipmeyer moved that the treasurers report be approved. The motion was seconded by Angie Brooks and approved unanimously

**Old Business**

There was discussion about whether the CCA should change their cut of date for DOY points to mirror what the NCA is doing. It was decided to keep it like it is therefore no action was taken.

**New business**

There was no new business.

Allen Miller called for a motion to adjourn. Dan Haley moved that the meeting be adjourned. The motion was seconded by Steve Knipmeyer and approved unanimously.

The next meeting is scheduled for Thursday January 12th, 2023 at 7:00 via teleconference.