**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

March 9th, 2023

The meeting was called to order at approximately 7:02 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 and Shorty Guerin. Jeremy McBride was absent.

Randy Mooney moved that the minutes of the February 9th, 2023 Board of Directors meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

There was no treasurers report.

**Old Business**

The CCA annual meeting and trial will be April 15th in Checotah, OK. John Kloecker is providing the cattle and they will be 5 weight cattle.

The board nomination committee presented the nominees for the board for the upcoming year. The terms of Marvin Daniel, Allen Miller and Angie Brooks are expiring. Marvin Daniel and Allen Miller have served two terms and are ineligible for reelection until next year. Angie Brooks has served one term and will be eligible for reelection.

**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 board meeting is scheduled for Saturday April 15th, 2023 after the annual meeting.