**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

March 1st, 2024 following the annual meeting

The meeting was called to order at 7:14p.m. by Randy Mooney, President.

Board members present by roll call: Randy Mooney, Shorty Guerin, Aimee Nelson, Angie Brooks, Ron Long, Dan Haley, Rick Morgan, Marvin Daniel and Kevin Lippe.

Randy Mooney, president, called for a motion to approve the minutes from the February 8th and February 22nd meetings of the CCA board. Dan Haley moved that the minutes be approved as written. The motion was seconded by Rick Morgan and approved unanimously.

Finances were discussed and it was agreed that the CCA pay the cattle charge minus $3

It was agreed that $10 from the Breeders Showcase entry go to the CCA, also $20 cattle charge. The remaining fees will be for payout. 1st $2565, 2nd $1539, 3rd $1026.

The cost of the coat will be deducted from the breeders pot, otherwise the rest will be paid the the breeder of the year.

**New business**

After discussion Marvin Daniel moved that no points be awarded to handlers until sanctioning fees are paid. The motion was seconded by Kevin Lippe and approved unanimously.

After discussion Angie Brooks moved that Novice no longer be allowed to run in the intermediate class. The motion was seconded by Marvin Daniel and approved unanimously. Novice are still eligible to run in pronovice and nursery classes.

Officers election:

* Randy Mooney nominated Shorty Guerin for president, there were no other nominations and Shorty was elected president by unanimous vote.
* Rick Morgan nominated Dan Haley for vice president, there were no other nomination and Dan was elected vice president by unanimous vote.
* Randy Mooney nominated Aimee Nelson for treasurer, there were no other nominations and Aimee was elected treasurer by unanimous vote.
* Randy Mooney nominated Angie Brooks for secretary, there were no other nominations and Angie was elected secretary by unanimous vote.

After discussion it was decided that Steve Knipmeyer and Randy Mooney be removed from the Arvest Bank account as signers as Steve Knipmeyer is no longer on the board and Randy Mooney is no longer an officer by resignation.

The board voted unanimously to give signing privileges with the Arvest bank account to Angie Brooks, CCA secretary; and Shorty Guerin, CCA president. Aimee Nelson, CCA treasurer will also retain signing privileges.

Shorty Guerin, President, called for a motion to adjourn. Marvin Daniel moved that the meeting be adjourned. The motion was seconded by Aimee Nelson and approved unanimously. The meeting was adjourned at 7:56pm CST

The next meeting of the CCA Board will be Thursday, April 18th, 2024 at 7:00 pm by teleconference.