**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

September 12th, 2024

The meeting was called to order at 7:00 p.m. by Shorty Guerin, President.

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

Shorty Guerin, president, called for a motion to approve the minutes from the August 8th, 2024 meeting of the CCA board. Dan Haley moved that the minutes be approved. The motion was seconded by Randy Mooney and approved unanimously.

Aimee Nelson, treasurer, gave the treasurers report. There is $8947.87 in the bank account. Angie Brooks moved that the treasurers report be approved. The motion was seconded by Rick Morgan and approved unanimously.

**Old business**

There was discussion of a possible clinician for the upcoming clinic. No decisions were made as far as date or location. Kevin Lippe has been discussing the clinic with a possible clinician and will have more information at the next meeting.

**New business**

There was no new business

Shorty Guerin called for a motion to adjourn. Aimee Nelson moved that the meeting be adjourned. The motion was seconded by Angie Brooks and approved unanimously. The meeting was adjourned at 7:15 p.m.

The next meeting of the CCA Board will be Thursday, October 10th, 2024 at 7:00 pm teleconference.