**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

March 7th, 2025 following the annual meeting

The meeting was called to order at 9:37p.m. by Shorty Guerin, President.

Board members present by roll call: Shorty Guerin, Angie Brooks, Ron Long, Dan Haley, Marvin Daniel, Jeanne Bulkley, and Kevin Lippe. Allen Miller was absent. Sonny Mahurin was present as a guest.

Shorty Guerin, president, called for a motion to approve the minutes from the February 13, 2025 meeting of the CCA board. Dan Haley moved that the minutes be approved as written. The motion was seconded by Jeanne Bulkley and approved unanimously.

**New business**

After discussion, Marvin Daniel moved that the CCA Board accept Aimee Nelsons resignation from the board. The motion was seconded by Jeanne Bulkley and approved unanimously.

After discussion Dan Haley moved that Sonny Mahurin be appointed to the board to complete the remainder of Aimee Nelsons term. The motion was seconded by Ron Long and approved unanimously.

Shorty Guerin called for a motion to approve the treasurers report. Marvin Daniel moved that the treasurers report, as presented at the CCA annual membership meeting by Aimee Nelson, be approved. The motion was seconded by Kevin Lippe and approved unanimously.

Officers election:

* Kevin Lippe nominated Shorty Guerin for president, there were no other nominations. Sonny Mahurin moved that nominations be closed. The motion was seconded by Kevin Lippe and approved unanimously. Shorty Guerin was reelected president by unanimous vote.
* Kevin Lippe nominated Dan Haley for vice president, there were no other nominations. Sonny Mahurin moved that nominations be closed. The motion was seconded by Kevin Lippe and approved unanimously. Dan Haley wase elected president by unanimous vote.
* Shorty Guerin nominated Angie Brooks for secretary, there were no other nominations. Sonny Mahurin moved that nominations be closed. The motion was seconded by Kevin Lippe and approved unanimously. Angie Brooks was reelected secretary by unanimous vote.
* Angie Brooks nominated Jeanne Bulkley for Treasurer, there were no other nominations. Sonny Mahurin moved that nominations be closed. The motion was seconded by Kevin Lippe and approved unanimously. Jeanne Bulkley was elected Treasurer by unanimous vote.

There was discussion about whether any novice or intermediate handlers needed to be moved up a class. No action was taken at this time.

After discussion it was decided that Aimee Nelson be removed from the Arvest Bank account as signer as she has resigned from the CCA board.

The board voted unanimously to continue signing privileges with the Arvest bank account to Angie Brooks, CCA secretary; and Shorty Guerin, CCA president. In addition, Jeanne Bulkley CCA treasurer will be given signing privileges with the Arvest bank account.

Shorty Guerin, President, called for a motion to adjourn. Marvin Daniel moved that the meeting be adjourned. The motion was seconded by Shorty Guerin and approved unanimously. The meeting was adjourned at 10:00pm CST.

The next meeting of the CCA Board will be Thursday, April 17th, 2025 at 7:00 pm by teleconference.