



North American Corriente Association

2015 Board Meeting
Sep 28 , 2015 7pm MT

President Ricky Mara called the meeting to order at 7:15 pm MT.
Board Members present: Ricky Mara, Dave Kalasinsky, Douglas Dale, Russell Drury and Ellen Hamilton (Secretary) were present.

New Business:

1. **Budget review –**

a. **Membership statistics**

Sep 2015 Members that have renewed to date:

130 active, 11 associate, 11 junior, 331 life;

Total Members: 483

To date there are 43 new members for 2015

2014: Members: 139 active, 17 associate, 15 junior, 331 life;

Total Members: 502 (42 new members)

2013: Members: 139 active, 10 associate, 19 junior, 335 life;

Total Members: 503

2012: Members: 103 active, 8 associate, 13 junior, 333 life;

Total Members: 457

b. **Registration Statistics:**

Sep 2015 Registrations:

- under 12 mnths: 534

- under 18 mnths: 82

- under 24 mnths: 64

- over 24 mnths: 67

Total registrations: 747; Total Transfers: 417; VI: 6

2014 Registrations:

- under 12 mnths: 596; under 18 mnths: 137; under 24 mnths: 53;

- over 24 mnths: 21

Total registrations: 807; Total Transfers: 440; VI: 1

2013 Registrations:

- under 12 mnths: 447; under 24 mnths: 180; over 24 mnths: 19

Total registrations: 646; Total Transfers: 375

Budget notes:

- Craig Nichols contacted concerning the Mark Nichols fund use; requested approval of use to be sent in writing or email to office; Not received by office
Action: Ricky will call
 - Average pricing updated on website
 - Profit/Loss Report for the period of 1/2015 – 9/28/15 is \$4,000 a head of where we were last year for this same time period.
2. PACA Show update
 - a. Show update – nice regional show this year; suggested locking gates in future on cattle pens
 - b. Discussed future plans for better sponsorships for bigger awards next year
 - c. Feel like they are on track for an even better show next year
Action: Dave to provide show results and article to office
 3. Concern for Jean Poythress' nephew; We hear there may have been a serious physical concern or possibly a tragedy in family. Ricky to let us know so a card can be sent
Action: Ricky to keep us up to date
 4. NACA Show update
 - a. Sponsorships: hope for sponsorships to be around \$3,000; Hilton is comping judges rooms;
 - b. Ribbons due in early October by Hodge's Badges
 - c. Insurance being arranged by Tommy Jordan – should be less than prior years
 - d. Discuss entries of animals in the Jr Heifer/Jr Bull classes with birthdates of 1/2015 instead of 12/31/14;
Action: Ricky to make phone calls
 - e. Youth Classes & animal recognition: Discussion ensued surrounding the consideration of a sanctioned yearling youth heifer class;
Action: Ricky, Douglas, Dave will work on guidelines which will be put to a vote during next meeting
 - f. Clinic at National show: Ginny Cates, Tucker Ashley, and Jimmy Garcia to hold a clinic and talk about their personal breeder history with Corriente;
 5. Wrangler –
Action: Ricky to provide Texas show article and results to office shortly for publishing
Ellen – to publish National Show Announcement upcoming issue; BOD candidates next Wrangler issue
 6. Prescott, AZ – phone call from potential client considering a large quantity of visual inspections and wanting to assist with funding research on heart healthy aspects of corriente beef as well as grazing habits and ecological friendliness of corriente for smaller ranchettes; packet mailed to prospect
 7. Central States Scholarship : \$708 – Kermit Keplar

Action: Ricky, Douglas and Dale to consider ways to use this with the idea of a sanctioned yearling youth heifer class

8. Top 10 reasons to register your cattle/buy registered cattle

- Action: All board members please email your list to Ellen.

Ellen will compile and email out to everyone prior to next board meeting.

Next Board Meeting: Oct 12, 2015 at 7pm

Adjourned: 8:30pm