



North American Corriente Association

Board Of Director's Meeting Minutes

March 3rd , 2014 7:15 pm - 8:40 pm MT

President Ricky Mara called the meeting to order at 7:15 pm MT.

Board Members present: Ricky Mara, Dave Kalinsinsky, Douglas Dale, Dale Nauman, Russell Drury.

Advisors: Dave Lewis, Ginny Cates, Liza Jane, Tucker Ashley

Ellen Hamilton was also present.

Meeting called to order at 7:15pm

- Douglas Dale moved to table all other items until the next board meeting except for a review of the Visual Inspection proposal for a cow; seconded by Russell and approved
- Ellen informed the group that Centric software had quoted the software changes for both the brand designation on certificates plus the Visual Inspection of females would cost a total of \$500
- A review of the proposal for visual inspection for females was discussed by all attendees
- Douglas made a motion to approve the further development and execution of a visual inspection program for females. Russell seconded. Board voted and approved.
 - o ACTION : RICKY - Many suggestions were considered and incorporated into the new program. Ricky will take all new suggestions and put together by 3/7/14 the program incorporating all new considerations. Ellen, Ginny, Liza Jane, etc to have info to Ricky by 3/4/14
 - o ACTION: ELLEN - It was agreed that Ellen should send out a paper mailing to membership by April 1st notifying of new program
 - o ACTION : Rewrite rules and regulations when applicable
- Douglas made a motion to adjourn at 8:45pm