



North American Corriente Association

2016 Board Meeting
Apr 5, 2016 8:05pm MT

President Ricky Mara called the meeting to order at 8:05 pm MT.
Board Members present: Ricky Mara, Calvin Schwartz, Douglas Dale, Russell Drury, Dale Nauman and Ellen Hamilton were present.

Old Business:

1. 2015 National Show Deficit
 - a. The deficit is being covered:
 - 50% by ECA, Douglas Dale and
 - 50% TCA, Ricky Mara.
- ACTION:** Checks for \$850 from each will be sent

New Business:

2. Current Budget

We have a profit of \$5,200 for Q1 2016 compared to a loss of (\$1,200) in the Q1 2014, and a \$1000 profit in Q1 2015 The budget is expected to be balanced in 2016, although we need to rebuild savings.

- a. **Membership statistics**

2016 Members: (paid by Mar 31, 2016)

69 active, 5 associate, 9 junior, 333 life;

Total Members: 416

15 new members for 2016

2015 Members:

137 active, 13 associate, 12 junior, 331 life;

Total Members: 493

44 new members for 2015 (2 Life, 33 Active, 7 Associate, 2 Jr)

- b. **Registration Statistics:**

2016 Registrations: (paid by Mar 31, 2016)

under 12 mnths: 253; under 18 mnths: 87; under 24 mnths: 15
over 24 mnths: 39;

Total registrations: 394; Total Transfers: 213; VI: - 3

2015 Registrations:

under 12 mnths: 658; under 18 mnths: 123; under 24 mnths: 80
over 24 mnths: 87; steer: 21

Total registrations: 969; Total Transfers: 546; VI: 6

3. Visual Inspection of Females – Current special pricing is to expire April 2016. **Motion Made** by Calvin and unanimously approved to: Extend the special pricing of \$60/head for the visual inspection of females until Dec 31, 2016. On Jan 1, 2017 the price will return to \$100/head.
4. Visual Inspection of Bulls - The status of this program was discussed. **Motion made by Calvin:** That the visual inspection program of bulls remain in place and the price remain at \$1,500
5. Visual Inspections require hot or freeze branding. It was discussed whether tattooing would be an acceptable alternate method since tattoos are considered unique identifiers for animals in the registry. It was felt that tattoos may be hard to read over time and a brand will still be required for all visual inspections.
6. Improving Member Communications –
Newsletter sponsors: Riviera Ropes is sponsoring the next newsletter
Possible Sponsor: Horn Wraps – to be investigated
Possible Sponsor : Rusty Morgan Livestock equipment – very interested
Possible Sponsor: Lawyer representing client in Prescott, AZ has responded to Ellen's letter requesting sponsorship. They are very interested in developing this relationship.
Upcoming Articles: Douglas Dale : when to market corriente cattle ; Barham: when to castrate; VI Pricing update, AI sire pricing update, Texas show, Brady Barham scholarship – past to present, Letter from Board, welcome new members
7. 2016 National Show
 - a. Budget Concerns: Discussion ensued that any undertakings by the National Office must be financially balanced at a minimum, before agreeing to undertake, so as not to incur any losses that would risk the NACA charter to preserve and protect. (e.g.) the registry must not be put at risk by the National Show finances
 - b. Suggestions were discussed, but this was tabled until the next meeting when input can be gathered from the advisors.
8. **A motion was made** by Douglas Dale and unanimously approved that the price for registering an A.I. Sire would be raised to \$30 starting Jan 1, 2017.

Adjourned: 9:15pm Next board meeting is scheduled for Tuesday May 10th, 7pm MT/8pm CT