



North American Corriente Association

2016 Board Meeting
Jan 19, 2017 7pm MT

President Ricky Mara called the meeting to order at 7:12 pm MT.
Board Members present: Ricky Mara, Douglas Dale, Russell Drury. Executive Director Ellen Hamilton was also present.

1. 2016 Final Statistics

2016 profits are \$29,957.37

a. **Membership statistics**

2016 Members:

144 active (33 new), 13 assoc (3 new), 13 junior (3 new), 320 life (3 new);

Total Members: 490

42 new members for 2016

b. **Registration Statistics:**

2016 Registrations:

under 12 mnths: 525; under 18 mnths: 159; under 24 mnths: 86

over 24 mnths: 59; Steer: 17;

Total registrations: 846; Total Transfers: 399; VI: 243

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

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

2. The Mark Nichols & Corriente Clyde memorial funds are located at the Bank of Clovis. Due to fees being charged to the accounts it would be beneficial to move the accounts to Wells Fargo where the NACA checking and savings accounts are maintained.

Motion was made by Douglas Dale seconded by Russell and unanimously approved to move both accounts to Wells Fargo and have Ricky Mara become the second signer with Ellen Hamilton on both accounts.

3. It was decided to amend the wording on the Visual Inspection of a Bull form to clarify that bulls will be more heavily scrutinized than cows. This new wording for the form will be developed and presented during the next board meeting. Raising the price for the visual inspection of both bulls and cows was discussed and tabled until more directors can participate in the discussion.
4. The next Member's meeting will take place in Graham, Texas June 15, 2017 during the TCCA Show. One board position will be open. This will be advertised in the upcoming newsletter and in email

Board Terms: Ricky Mara - roll off Oct 2018
Calvin Schwartz - end 1st term Oct 2018
Dale Nauman - roll off 2017
Russell Drury - roll off 2019
Douglas Dale - roll off 2019

5. Upcoming Newsletter – The Winter 2017 newsletter will contain: congratulations to new judges; SD stock show info and table representation; membership and registration stats for year; Corriente Beef article (Liza Jane); Announce a conference call for those interested in developing their Corriente beef business to share ideas; article on longevity and productivity (Tracy Seidman); article from Tucker Ashley on old herd cow; member in spotlight; visual inspection article on stats, number of vi's, why program exists, program start date

Old Business:

6. In May, it was suggested that board members call lifetime members that appear to be inactive to find out their status and verify their continued interest in Corriente Cattle.

Action:

Ricky will call Lifetime members in Texas, Oklahoma & New Mexico;

Douglas will call Lifetime members in Mississippi, LA, AL, GA, FLA;

Dale will call Lifetime members in North & South Dakota, MN, WY;

Russell will call Lifetime members in California(done) & Colorado;

Please track who has been contacted and provide their status to Ellen before the next meeting.

Adjourned: 8:30pm Next board meeting is scheduled for Monday Mar 6th, 7pm MT/8pm CT