



North American Corriente Association

Board Of Director's Meeting Minutes
July 28 , 2014 7:05 pm - 8:40 pm MT

President Ricky Mara called the meeting to order at 7:05 pm MT.

Board Members present: Ricky Mara, Dale Nauman (Treasurer), Russell Drury, and Dave Kalasinsky, Douglas Dale. Ellen Hamilton (Secretary) was also present.

Current Business

- Update on VI program – Request to visually inspect Oregon herd although they are under the 2 year minimum age.
Motion passed: For the specific case of the Oregon visual inspection of 100 heifers, a motion is made to make an exception to override the 2 year age rule and allow 1 year old heifers to be visually inspected. Motion was made by Douglas. Dave K seconded motion.
- **Motion passed:** To cash out BOA CD; Made by Ricky seconded by Dale.
- **TO DO** :Dave K – article to Wrangler announcing National Show – expect to have done this week
- **TO DO**: Liza Jane: Corriente Beef Program development – will be aiming to create some articles end of June; testimonials on how good corriente beef tastes, nutritional break down, paleo diet, slow food, preserving the breed
- **TO DO**: Ricky: Mark Nichols Crisis Fund Protocol - contacted Craig Nichols, Joe Floyd – still no answer
- Ellen reported that the breeders directory is being printed as well as the raffle tickets - final costs will be provided shortly; Sucuri was contracted annually to handle virus removal, and guarantee a safe virus free website
 - Wrangler Sponsorship – Hornwrap.com – Ellen has contacted and working with Joey McClinton
- **TO DO** : Dave/Ellen to produce NACA National show budget this week
 - Determine Convention Fee: will be used to cover dinner as well;
 - Sponsorships -
 - They will receive advertising banner at event, on the show webpage until show date, linked logo on the home page for one year, 3” linked logo/ad on the show results page forever!
 - Ricky: Call Pro Rodeo Hall of Fame Colorado Springs: Kent Sturman, Director (719) 528-4714 for possible sponsorship; Also National Roping Supply
 - Ricky has offered to auction off a donated animal to help defray funds;

The meeting was adjourned at 8:40 MT. The next meeting is scheduled for **Monday, Aug 11 7pm MT**