

North American Corriente Association

2015 Board Meeting Mar 23, 2015 7pm MT

President Ricky Mara called the meeting to order at 7:10 pm MT. Board Members present: Ricky Mara, Dave Kalasinsky, Douglas Dale, Dale Nauman Russell Drury. Ellen Hamilton (Secretary) was also present.

New Business:

- Next Face to Face Board/Advisory Board Meeting: The next face to face meeting is scheduled for 28 - 29 May 2015, Monument Colorado. Initial list of items for discussion:
 - a. Half blood registry
 - b. Findings from calls/contact made to past breeders
 - c. 2014 Financial Review
 - d. 2015 2018 Budget Development
 - e. Registrations report and prior year's comparison report
 - f. Wrangler article schedule for next year
 - g. National Show Planning
 - h. Youth Class Development at NACA Shows
 - i. Corriente Beef Business Development
 - j. How to become an invaluable asset to our membership and their business

2. Article about state of Association from Advisors

Has been sent to the board. Need immediate response to ensure all board members are comfortable with responding to any questions that may come up.

3. Board Members: Call prior breeders

Each board member will continue to call prior breeders that are no longer active to check on their status.

ACTION: Each board member should select 5 prior breeders, give Ellen their names, call them, and provide her an update on their status before the next meeting

4. Release of financial statements:

To note: Financials must be reviewed by board prior to dispersal to membership. Jan 2014 – Dec 2014 financials are available upon request.

5. Wrangler articles:

ACTION: Russell and Dale will handle next two articles for the Wrangler. Russell's due asap to Ellen.

6. Show Schedule

Texas Association – considering a show end of June; more to come PACA – 24 – 26 September; National Show 4 – 7th November, Meridian MS; Consider advertising in Spin to Win, Sooper Looper, Wrangler, Ropin Pen;

- 7. Dixie National Quarter Horse Show / Professional Cowboys Assoc in Biloxi Douglas Dale to send short info for publishing about these events on website and The Wrangler and the amazing NACA Corriente that were involved!
- **9. Mark Nichols Crisis Fund –** Ricky is still trying to reach Craig Nichols for instructions on use of funds.
- **10. American Heart Association** –Russell Barham has been doing business with AHA for providing halter broken 3 month old calves to their cause. We will investigate how NACA may support Russell in selling the needed calves to the AHA.

Next Board Meeting: Monday, April 20, 2015 at 7pm

Adjourned: 8:04pm