



North American Corriente Association

2016 Board Meeting
Sep 13, 2016 7pm MT

President Ricky Mara called the meeting to order at 7:05 pm MT.
Board Members present: Ricky Mara, Douglas Dale, Dale Nauman, Russell Drury.
Executive Director Ellen Hamilton was also present.

1. Current Budget

Net Income (after expenses) Jan 1 thru Aug 31, 2016 was \$2,646. The 2016 budget is expected to be balanced, although tight.

a. **Membership statistics**

2016 Members: (paid by Aug 31, 2016)

135 active (25 new), 11 assoc (1 new), 11 junior (3 new), 331 life (3 new);

Total Members: 488

32 new members for 2016

b. **Registration Statistics:**

2016 Registrations: (by Aug 31, 2016)

under 12 mnths: 454; under 18 mnths: 130; under 24 mnths: 46

over 24 mnths: 55;

Total registrations: 685; Total Transfers: 342; VI: 3

2. VI in Arizona – Final Visual Inspection of animals will be October 20th. It is expected that approx. 200 head will be visually inspected.

3. James Deepwell Ranches #1, LLC has notified the NACA that they will be providing a grant for the Corriente Corresponder. A check for \$35,000 will be donated in January 2017. Donated money will be maintained in a separate bank account for the use of supporting the newsletter for 10 years, which is to produce educational information concerning Corriente cattle.

4. Member suggestion: would it be possible to collect actual statistical data on national average pricing and pricing in regions?

Comments from the board:

Sellers may not be willing to provide this information;

How do you ensure prices are valid?

Price vs quality vs genetic value controls much of the pricing. How would this be accounted for in statistics?

It was suggested that the Angus Association is able to provide these statistics because they hold sales that the NACA does not have yet.

5. Upcoming Show Schedule:
September 22-24, 2016 - PACA Show in Gillette, WY
November 2-5, 2016 - ECA Show in Meridian, MS
June 15 – 17, 2017 – TCCA Show in Graham Texas

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;
Douglas will call Lifetime members in Mississippi;
Dale will call Lifetime members in North & South Dakota;
Russell will call Lifetime members in California;
Please track who has been contacted and provide their status to Ellen.

7. Advisors mentioned in May the requirement to still hold a centrally located National Membership meeting in 2016.

Motion was made by Dale, seconded by Douglas and approved to:
“postpone the 2016 membership meeting until the TCCA regional show in June 2017 in Graham Texas.”

Adjourned: 8:25pm Next board meeting is scheduled for Tuesday Oct 25th, 7pm
MT/8pm CT