

NACA BOARD MEETING

OCTOBER 10, 2018

The meeting was called to order at 8:03 PM by Vice-President Calvin Schwartz.

Those present were:

Calvin Schwartz
Douglas Dale
Rick Schlutz
David Woodham

Absent was Russell Drury.

Ellen has announced that she will not renew her contract due to health reasons.
Discussion followed.

Election of officers

Motion was made by Douglas Dale to nominate Calvin as President. Seconded by David Woodham. Rick Schlutz moved that nominations cease. Seconded by David Woodham. Motion passed unanimously.

Motion was made by David Woodham to nominate Douglas Dale for Vice President. Seconded by Calvin Schwartz. Rick Schlutz moved nominations cease. Seconded by Calvin Schwartz. Motion passed to elect Douglas Dale Vice President unanimously.

Motion was made by Douglas Dale to elect Rick Schlutz as Secretary. Seconded by David Woodham. Calvin Schwartz moved nominations cease. David Woodham seconded motion. The motion passed unanimously for Rick Schlutz as Secretary.

Old Business

Discussed the issue of raising the annual dues for active members by \$10, beginning January 1, 2019. Calvin found where we had done that on July 18, 2018, with a unanimous vote.

New Business

Ellen's contract is up at the end of the year. We need to start looking for a replacement. Ellen had explained to Calvin what some of the criteria should be. Dusty Schwartz is interested in the job. He is familiar with the computer programs and other aspects of the job. We decided that it should be opened up to other interested members also before a final decision is made.

New Business (Continued)

Calvin will talk to Ellen about her announcing her retirement soon via the internet.

The deadline for applying for the job will be November 15, 2018, with a resume received by the office. The Board will have a meeting on November 19 to make a decision. The new executive Director will then have a little time to spend with Ellen learning whatever they need to know. David Woodham made a motion to that effect and Rick Schlutz seconded. Motion passed.

At the annual meeting in Gillette, the membership thought that we should embark on a major advertising campaign. Calvin looked into putting a full-page monthly ad with Total Team Roping. The cost of that would be about \$2,279/month for a year. The feeling at Gillette was that enough breeders were interested enough to pay for it.

Rick Schlutz made a motion to put Mark Cain as head of a committee to go forward with this. David Woodham seconded. Voted on motion and motion failed.. Calvin will contact Mark Cain for his advice and input.

The Corriente Clyde and the Mark Nichols Memorial Funds were discussed. It was decided we needed to look into these and figure out what they are actually supposed to be used for and how people could donate to them. There is a place on the transmittal form for this.

There was a request from Ginny Cates to change Rule 2.7B so that she could pass on the Cate's name on registrations. The Board discussed this and decided that we agreed that she should be able to do that. A motion was made by David Woodham and seconded by Douglas Dale to change Rule 2.7B. We will change the last sentence in that paragraph by adding at the end:

“unless approved by previous owner.
The letter of approved must be in writing and a copy
of that letter must be on file at the NACA office.”

Motion passed unanimously.

Financials

As of September 19, 2018, the association's income is behind last year by \$9,000. We have \$14,562 in the bank at this time.

The meeting was adjourned at 9:30 PM.

These minutes have not been approved. If there are additions or corrections, please let me know.

Submitted by,

Rick Schlutz
NACA Secretary