

The National Redbone Coonhound Association's director meeting was called to order by President Tim Bolin on July 5, 2019 in Bellevue, MI. Members present included John Biggert Sr, Casey Bolin, TJ Bolin, Tim Bolin, Jamie Crigger, John Dell, Don Flower, Bill Lash, Larry Streible, John Ingram, Justin Howard, Adam Wingler, Shane Maxey, Mike Marcum, John Shelton, and Meredith Slone.

No memorials were provided. It was requested to pray for Taylor Mills as she is dealing with a few health concerns (cancer/pregnancy). Tim Bolin led the group in prayer. Director Roll Call and Secretary Report was given by TJ Bolin. Adam Wingler made motion to accept the secretary's report as presented. Motion was seconded by John Ingram. Motion carried. Treasurer's report was presented with an ending balance of \$42,172.82. Mike Marcum made motion to approve. John Ingram seconded the motion. Motion carried.

Hunt Chairman report was presented by Jesse Boley. He reported that it was going well having all sectionals and no zones.

Redbook report was given by Tim Bolin. He asked that everyone please submit an ad and payment to him as soon as possible. Ads and payment will be due December 31, 2019.

No column writer report was given. It was acknowledged that both writers are doing an excellent job.

Jamie Crigger shared the prize committee report. This year, hand towels, cups, hats and gift certificates were supplied. It was also noted that Purina had donated 1,800 pounds of dog food to be given to all winners who get their photo taken by UKC.

In Old Business, it was announced that the horizon award will be presented to Eli Wingler at the general meeting.

Jesse Boley discussed that it was working out well to let clubs have sectionals and no longer allowing clubs to host zone events. There was brief discussion to look at what other breeds are doing, etc.

Nominations for officers included: President Tim Bolin, Vice President Jesse Boley, Secretary/Treasurer TJ Bolin. Director: Justin Howard, Mike Jarboe, Shane Maxey, Kelly Biggert, Beth Jenkins and Jared Hutchison. Trustee: George Steffes and Jeff Murphy.

In New business, many constitutional changes were discussed and passed as listed below:

1. Change #1 of Article VII to read "The annual meeting of the Association shall be held on an annual basis, the location and date for said meeting to be selected by the Board of Directors." Jesse Boley made motion. John Dell seconded. Motion passed.
2. Delete #6 of Article VII: "The Winter Board Meeting will be held in conjunction with the Southern Redbone Championship. There will also be a general membership meeting." John Biggert Sr made motion. Jesse Boley seconded. Motion passed.
3. Change #1 of Article V to read "The Officers (President, Vice- President, Secretary-Treasurer), Directors and Trustees shall be nominated at the annual meeting by the nominating committee. Nominations will also be taken from the floor at the general meeting of ~~SNRC~~." Casey Bolin made motion. John Dell seconded. Motion passed.
4. Change #4 of Article V to read ".....shall hold office until the next annual meeting." Jamie Crigger made motion. Jesse Boley seconded. Motion passed.
5. Change the statement in the Election Rules for NRCA Officers (listed in Redbook) to read, "Any Executive Officer, Director, or Trustee who misses TWO consecutive meetings will be replaced." Justin Howard made motion. Adam Wingler seconded. Motion passed.
6. Delete the statement in the Election Rules for NRCA Officers (listed in Redbook) that states, "A member may not accept a nomination for more than one office or vacancy". Casey Bolin made motion. Jamie Crigger seconded. Motion passed.

After the constitutional changes were made, Southern Redbone Days for 2020 was discussed. Jesse Boley made a motion that the NRCA would not host a Southern Days in 2020 and that there would be further discussion regarding the future of a second hunt hosted yearly by the association. Casey Bolin seconded motion. Motion passed.

John Dell made a motion to move the annual National Days to the spring. Jesse Boley seconded the motion. After much discussion Jesse Boley amended the motion to state, "Host the annual National Days hunt and meeting in the spring each year, but specifically the first weekend in April of 2020. And, then further discussion will occur about specific spring dates at each meeting due to not wanting to host the hunt on Easter weekend." Justin Howard seconded the motion. Motion passed.

The meeting was adjourned by Casey Bolin and seconded by Jesse Boley.

Respectfully submitted,

T.J. Bolin