NEBCA Annual Meeting January 20, 2018

Board of Directors Report:

The BOD has been discussing several issues-

1. Should NEBCA create a policy to be published about advertising on the NEBCA Webpage?

BOD Position is to bring this up for discussion during the Annual Meeting for a general discussion

2. We have edited the Standard of Conduct and the Grievance Process-

It was decided to add a statement in the Standard of Conduct where any reporting of misconduct be filed with the USBCHA first. If the USBCHA deems the complaint to be outside their purview a formal complaint can be made to the NEBCA President and then the NEBCA Grievance Process will be followed.

A refundable Filing Fee of \$25.00 will be charged at the time a report is filed (payable to NEBCA). If the grievance is substantiated the filing fee will be refunded.

3. It has been brought to the BOD's attention that water be available for dogs and livestock at NEBCA events-

It was the position of the BOD that making water available to dogs and livestock is a very important issue and reminders of such should be published in the Newsletter and on the Trials page of the NEBCA website on a regular basis. It was the BOD's decision to approach this issue as a general concern rather than pointing out specific trials or events.

It was also pointed out in our discussions that for the most part that trial managers have a lot to do putting on trials for us to participate in and do a good job with providing water. But that trial managers could use volunteer help monitoring water tanks, etc., and participants should be willing to help out in such areas.

4 The BOD has been discussing the issue of sheep availability for trials

A Sheep Committee has been established to address this issue and will be making a separate report on this issue.