

1. Establish a Quorum
2. Call to Order
3. Adoption of Agenda
4. Meeting Minutes Review
 - a. Approve December 13, 2023, Board Meeting Minutes
5. Financial Reports – Club Treasurer
 - a. Approve November 2023 Financial Report
 - b. Approve December 2023 Financial Report
6. Discussion Items and Committee Reports
 - A. Report Results of Executive Session Vote**
 - B. Amended CCA 2023 National Report results.** Attached is the amended and final CCA 2023 National Financials. The bottom line did not change for the entire show. What changed is between the final accounting for agility, herding, and conformation, O/R/Jr.
(Mike to speak at the meeting.)
 - C. Proposal from the National Trophy Committee** – Propose to cease allowing the three major National Perpetual Trophies (The Morgan Trophy, The Hunter Memorial Cup, and The Shotwell Trophy) to go home with the winners. The proposal includes the idea of taking a show win picture. These three trophies are extremely valuable. They have been repaired numerous times but are being returned by winners damaged.
7. Board Voting
8. Unfinished Business
9. Meeting Adjourned