

**Board of Directors Meeting
Phone Conference
June 27, 2018**

Meeting called to order by Jeff Mundorf at 6:00 MST.

Present: Jeff Mundorf, Steven Rosvold, Bob Wagner, Steve Knipmeyer, Sonny Mahurin, Randy Mooney, Duane Packard, Tresea Briggs, Carrie Pottinger

Absent: Brian Jacobs, Campbell Forsyth

Minutes from 6/4/18 approved.

Board Elections

- Jeff Mundorf took nominations for President, Sonny Mahurin nominated and unanimously elected.
- Jeff Mundorf then turned the meeting over to Sonny Mahurin.
- Sonny Mahurin took nominations for the remaining respective offices, with the following elected
 - Vice President- Campbell Forsyth
 - Treasurer- Steve Knipmeyer
 - Secretary- Jeff Mundorf

Old Business

- Each director gave a brief review of their impressions of Finals.
- Jeff Mundorf moved to hire Carrie Pottinger as NCA Executive Secretary to be paid \$500/month and to pay both Carrie Pottinger and Tresea Briggs equally in July.
 - Steve Knipmeyer seconded; motion carried.
- Jeff Mundorf moved for Tresea Briggs and Carrie Pottinger to spend up to \$1500 on the purchase of a laptop computer, cell phone, and needed software.
 - Duane Packard seconded; motion carried.
- Tresea Briggs notified the board that Tim Gifford and Tanya Williams did, in fact, leave a message informing the board of their desire to receive a refund for Finals.
 - That refund check will go out as soon as Tresea Briggs returns to Colorado.
- Jeff Mundorf moved to accept Laramie County Fairgrounds bid to host the 2019 finals, Steve Knipmeyer seconded, motion carried.
- Randy Mooney moved to form a Finals committee with Steve Knipmeyer as chairman, to be populated by whomever he chooses.

Next meeting July 26, 2019.

Steve Knipmeyer moved to adjourn, Randy Mooney seconded, motion carried. Meeting adjourned.