

**Board of Directors Meeting
Phone Conference
April 15, 2014**

Meeting called to order at 6:04 by President Juan Reyes

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jeff Mundorf, Jimmy Walker, Anna Guthrie, Tom Blasdell (joined late)

Absent: Randy Bradford, Robin Nuffer-Brown

Guest: Richard Brandon

Jimmy Walker moved to approve the minutes of the 3/26/14 meeting. Motion seconded by Tim Gifford and approved unanimously.

Secretary/Treasurer Report

- The NCA currently has 217 members.
- Balance on hand \$16,841

Old Business

- Fundraising
 - Richard Brandon, marketing committee chair, reported that the flyer is ready to print.
- Finals
 - Tim Gifford moved to keep the current Nursery trophy as the Nursery trophy. Motion seconded by Jimmy Walker and approved unanimously.

New Business

- What qualifies a clinic to be an "NCA" clinic?
- Board directed Tim Gifford to contact Marianne Sasak and report at the next meeting.

Next meeting May 6, 2014.

Anna Guthrie moved to adjourn. Motion seconded by Jimmy Walker and approved unanimously.