

**Board of Directors Meeting  
Phone Conference  
July 13, 2018**

Meeting called to order at 7 PM by President Sonny Mahurin.

Present: Campbell Forsyth, Sonny Mahurin, Jeff Mundorf, Randy Mooney, Steve Knipmeyer, Duane Packard, Carrie Pottinger

Randy Mooney moved to approve 6/27/18 minutes as submitted. Steve Knipmeyer seconded; motion carried unanimously.

Campbell Forsyth moved to amend minutes from 6/4/18 as proposed by Sonny Mahurin. Seconded by Randy Mooney, motion carried unanimously.

Sonny Mahurin gave a brief President's report.

Jeff Mundorf moved to authorize Executive Secretary Carrie Pottinger, Treasurer Steve Knipmeyer, and President Sonny Mahurin as authorized signers on any and all NCA bank accounts. Randy Mooney seconded; motion carried unanimously.

Campbell Forsyth moved to adjourn. Steve Knipmeyer seconded; motion carried.

Next meeting July 26, 2018.