

**Board of Directors Meeting
June 11, 2015
Steamboat Springs, CO**

Meeting called to order at 9:06 pm by President Richard Brandon.

Present: Richard Brandon, Tim Gifford, Bob Wagner, Jeff Mundorf, Mike Minor, Dan Gill, Anna Guthrie, Tom Blasdel

Absent: Robin Brown

Torn Blasdel moved to approve the minutes of the meeting of 5/6/15 Motion seconded by Dan Gill and approved unanimously.

New Business

- The Board, voting to break the tie in the election for Director of the Canada region, elected Campbell Forsyth as the new Director.
- Brief discussion of the ongoing Finals generally considered a success, and the possible locations for the 2016 Finals. No decisions were taken.

Dan Gill moved to adjourn the meeting. Motion seconded by Mike Minor and approved unanimously.

**New Board of Directors Meeting
June 11, 2015
Steamboat Springs, CO**

Meeting called to order at 9:36 pm by Vice President Tim Gifford.

Present: Richard Brandon, Tim Gifford, Bob Wagner, Jeff Mundorf, Mike Minor, Dan Gill, Anna Guthrie, Tom Blasdel

Absent: Robin Brown, Billy Lewis, Campbell Forsyth

Dan Gill moved to elect, by unanimous consent, the current officers, President Richard Brandon, Vice President Tim Gifford and Secretary/Treasurer Bob Wagner, to serve as NCA officers for the coming year. Motion seconded by Tom Blasdel and approved unanimously.

President Richard Brandon chaired the remainder of the meeting.

Tim Gifford moved to accept the application of Randy Mooney to host the 2015 South East Regional Finals in Mountain Home, AR October 23-24. Motion seconded by Anna Guthrie and approved unanimously.

Next meeting will be a phone conference meeting July 7, 2015.

Dan Gill moved to adjourn the meeting. Motion seconded by Tom Blasdel and approved unanimously.