

**Board of Directors Meeting
National Finals Meeting
June 19, 2014**

Meeting called to order at 8:10 pm by President Juan Reyes.

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jimmy Walker, Jeff Mundorf, Tom Blasdel, Randy Bradford, Anna Guthrie

Absent: Robin Brown

Tim Gifford moved to approve the minutes of the meeting 6/3/14. Motion seconded by Randy Bradford and approved unanimously.

New Business

- Randy Bradford tendered his resignation as Director representing the South East region. Jimmy Walker moved the resignation be accepted. Motion seconded by Anna Guthrie and approved unanimously.
- Tim Gifford moved the Richard Brandon be appointed to a one-year term to replace Randy Bradford. Motion seconded by Anna Guthrie and approved unanimously.

Anna Guthrie moved to adjourn. Motion seconded by Tom Blasdel and approved unanimously.

**New Board of Directors Meeting
National Finals Meeting
June 19, 2014**

Meeting called to order at 8:40 pm by President Juan Reyes

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

Absent: Robin Brown

President Reyes called for nominations for NCA President for 2014-2015. Tim Gifford nominated Richard Brandon. Mike Minor moved that nominations be closed, and that Richard Brandon be elected President by unanimous consent. Motion seconded by Dan Gill and approved unanimously.

Chair assumed by President Richard Brandon. President Brandon called for nominations for Secretary/Treasurer

Anna Guthrie nominated Bob Wagner for NCA Secretary/Treasurer for 2014-2015. Jeff Mundorf moved that nominations be closed, and that Bob Wagner be elected Secretary/Treasurer by unanimous consent. Motion seconded by Juan Reyes and approved unanimously. President Brandon called for nominations for Vice President.

Juan Reyes nominated Tim Gifford for NCA Vice President for 2014-2015. Anna Guthrie moved that nominations be closed, and that Tim Gifford be elected Vice President by unanimous consent. Motion seconded by Mike Minor and approved unanimously.

Next meeting July 10, 2014.

Meeting was adjourned.