

**Board of Directors Meeting  
Phone Conference  
February 6, 2013**

Meeting called to order at 6:08 by Juan Reyes. President

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jeff Mundorf, Jimmy Walker, Lyle East, Anna Guthrie, Dan Gill

Absent: Robin Nuffer

Dan Gill moved to approve the minutes of the 1/16/13 meeting. Motion seconded by Anna Guthrie and approved unanimously.

**Secretary/Treasurer Report**

- Members - 201
- Balance - \$12,230

**Old Business**

- Finals
  - Juan Reyes reported on a meeting in Steamboat Springs with Nancy Kramer of the Community Agriculture Alliance and representatives of the Routt County Cattlewomen and Misto Productions. Misto is putting together a proposal to help the NCA produce the Finals.
- Regions
  - Map of proposed regions was presented by Jeff Mundorf.
- Juan Reyes appointed a committee of Jeff Mundorf, Jimmy Walker, and Bob Wagner to come up with a proposal for 2013 elections

The next meeting will be March 6, 2013.

Jimmy Walker moved that the meeting be adjourned. The motion was seconded by Lyle East and approved unanimously.