

**Board of Directors Meeting
Phone Conference
September 25, 2013**

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

Jeff Mundorf moved to accept the minutes of the 8/15/13 meeting. The motion was seconded by Tom Blasdel and approved unanimously.

Old Business

- Finals
 - After discussion of TV costs and opportunities, Tim Gifford moved to continue efforts to raise money for the TV broadcast. Motion was seconded by Anna Guthrie and approved unanimously.
 - Tim Gifford moved to establish course committees for each of the four classes at the National Finals. Committees to include one Director and one member from each of the six NCA districts. Motion seconded by Jimmy walker and approved unanimously.

New Business

- Newsletter
 - Jeff Mundorf moved to have the NCA distribute an email newsletter every other month, to consist of NCA news and articles from Directors and other contributors. Motion seconded by Anna Guthrie and approved unanimously.
- Website
 - Juan Reyes proposed that, at his expense, the NCA work with Mindy from Madden Brothers and allow her to improve and maintain our website. Tim Gifford moved that the proposal be accepted and implemented. Motion seconded by Jeff Mundorf and approved unanimously.
- Logo
 - Tim Gifford moved that we work with Misto productions to develop a logo based on a modification of the cover logo from the 2013 National Finals program. Motion seconded by Anna Guthrie and approved unanimously.

Next meeting will be on October 16, 2013.

Tom Blasdel moved to adjourn the meeting. Motion seconded by Jimmy Walker and approved unanimously.