

**NCA BOARD OF DIRECTORS
MEETING MINUTES
August 11, 2016 - Pohick Church**

Attendance — Elizabeth Rodriguez, Kevin Benore, Sarah Jernigan, Florence Smoczynski, Stacey Perritt, Dennis Kruse.

Call to Order — The NCA Board of Directors' Meeting came to order at 9:45 p.m.

Election of officers — In accordance with the By-Laws, the NCA Board of Directors held an election of officers. Kevin Benore was elected President. Sarah Jernigan was elected Vice President. Dennis Kruse was elected Treasurer. Beth Rodriguez was elected Secretary. Vote: 7 yes, 0 no on all votes.

Adjournment — The meeting was adjourned at 9:55 p.m.