

**NCA BOARD OF DIRECTORS
MEETING MINUTES
August 10, 2017 – Harvester Church**

Attendance — Kevin Benore, Sarah Jernigan, Elizabeth Rodriguez, Stacey Perritt, Florence Smoczynski, Dennis Kruse, and Parker Watson

Call to Order — The NCA Board of Directors' Meeting came to order at 8:50 p.m.

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

Adjournment — Meeting was adjourned at 9:00 p.m.