

NCA BOARD OF DIRECTORS
MEETING MINUTES
August 11, 2011
Pohick Church

Attendance — Sarah Jernigan, Kirk Brustman, Mike Smith, Louise Whitt and John Stiteler were present.

Call to Order — The NCA Board of Directors' Meeting came to order at 8:52 p.m.

Election of officers — In accordance with the By-Laws, the NCA Board of Directors held an election of officers. Sarah Jernigan was elected President. Kirk Brustman was elected Vice-President. Mike Smith was elected Secretary. Louise Whitt was elected Treasurer.

Adjournment — The meeting was adjourned at 9:08 p.m.