

NCA BOARD OF DIRECTORS
MEETING MINUTES
August 13, 2015
Pohick Church

Attendance — Beth Rodriguez, Chris Hammel, Louise Whitt, Florence Smoczynski and Kevin Benore were present.

Call to Order — The NCA Board of Directors' Meeting came to order at 8:39 p.m.

Election of officers — In accordance with the By-Laws, the NCA Board of Directors held an election of officers. Beth Rodriguez was elected President. Kevin Benore was elected Vice President. Louise Whitt was elected Treasurer. Chris Hammel was elected Secretary. Vote: 5 yes, 0 no on all votes.

Adjournment — The meeting was adjourned at 8:41 p.m.