

SPECIAL MEETING OF NACA BOARD OF DIRECTORS - 12-4-18

Those present were Calvin Schwartz, President; Douglas Dale, Vice-president; David Woodham; Russell Drury and Rick Schlutz, Secretary.

The purpose of the meeting was to conduct the interviews for the final three candidates for Office Manager of NACA.

Since one of the candidates was Calvin's son, it was decided by the group that Calvin could be on the call but could not ask any questions or make any statements while the interviewees were on the phone. Also Calvin could not vote on who was hired.

The three finalists were Dusty Schwartz, Nikki Ashley and Adele Schott.

Dusty Schwartz came on the phone at 8:01 PM CT. The interview lasted 20 minutes. After he was done, some discussion was held.

At 8:30 PM CT, Nikki Ashley came on the phone and did her interview. It also lasted 20 minutes. More discussion was held.

At 9:00 PM CT, Adele Schott came on the phone and did her interview. It also last 20 minutes. After that more discussion was held.

After the discussion wound down, it was decided to have a preliminary vote to see how we were lined up. Of the four voting Directors, three voted for Adele and one voted for Nikki.

Since we were not in jeopardy of having a tie, it was decided to have an official vote.

David Woodham made a motion to offer the position to Adele Schott. Russell Drury seconded the motion. A voice vote was held and passed unanimously.

We decided that Calvin should be the person to make the call and offer her the position.

We plan to have another meeting on Thursday, December 6 at 8:00 PM CT to discuss transition and details. We hope that Ellen and Adele can both be on that call.

David Woodham made a motion to adjourn and Douglas Dale seconded it.

the meeting adjourned at about 9:45 PM CT.

Submitted by,

Rick Schlutz, Secretary  
NACA Board of Directors