

NACA BOD MEETING

9-13-21

The meeting was called to order at 8:04pm.

Those present were Josh Martinex, Monte Alkire, Audie Morris and Rick Schlutz

Those absent were Calvin Schwartz, David Woodham and Ray Radford and Executive Director Nikki Ashley.

A motion was made by Josh and 2nd by Monte to approve the minutes of the last 2 meetings as written. Motion Carried

A motion was made by Josh and 2nd by Monte to approve the financial report as presented by Monte in Nikki's absence. Motion carried.

A discussion was held regarding the new website. The board thought that we needed to upload most of the information from the old website onto the new one. We also talked about cancelling the new software that we were paying on. Some thought that we were already committed to that. Further discussion on this topic was tabled until Nikki was present.

It was also decided that we table any discussion about about a letter to the membership by snail mail.

We discussed the virtual show.

A Motion was made by Monte and 2nd by Josh to invite the 2 judges of the virtual show to our next meeting to get their impressions and suggestions on how it could be improved. Motion carried

A discussion was held regarding publishing the minutes of our meetings on the website. Some thought that they should be published, but it should be after they were approved, in case there was a mistake that needed to be corrected. Monte thought that approval could be done over email.

A motion was made by Josh and 2nd by Audie that the minutes would be published on the website after they had been corrected and approved at the next regular meeting. The motion carried by a 3 to 1 vote.

A discussion was held regarding what we should do about an annual meeting. It was decided that we would have a call-in annual meeting on Oct. 4th. At that time we will announce the new director. Some items for the agenda might be how to incentivize registrations and feedback from the virtual show.

Nikki should order the calendars based on preorder sales so we don't end up with a bunch of extras

The next regular meeting will be Oct. 18,

A motion was made by Josh and 2nd by Audie to adjourn the meeting. Motion carried

Minutes written by Rick Schlutz