

FINAL – Approved June 8, 2012

**NCA Executive Committee Online Business
February 14, 2012
Minutes**

Voting Body

Richard West, President; Steven Beebe, First Vice President; Kathleen J. Turner, Second Vice President; Lynn Turner, Immediate Past President; Philip M. Backlund, Educational Policies Board Director; Ronald Shields, Finance Board Director; David Henry, Publications Board Director; Kristine Muñoz, Research Board Director

1. James L. Golden Award Trustee

There is a vacancy for the James L. Golden Award Trustee. As per our governing documents the officers were asked to make an appointment. They nominated Adrienne Christiansen for a one year term and asked the full EC to vote on their nomination. Next year, the EC will be asked to go through a full nominating process to appoint a trust for a full three year term.

The officers moved to approve Adrienne Christiansen for a one-year term as the James L. Golden Award Trustee. Motion carried unanimously.