

**NCA Executive Committee Conference Call
August 15, 2013
Minutes**

Participants:

Steven Beebe, President; Kathleen J. Turner, First Vice President; Carole Blair, Second Vice President; Richard West, Immediate Past President; Philip M. Backlund, Educational Policies Board Director; John O. Greene, Publications Board Director; Kristine Muñoz, Research Board Director; Ronald Shields, Finance Board Director; Kathleen Glenister Roberts (non-voting); Bobby Patton (non-voting); Nancy Kidd (non-voting)
Staff: Mark Fernando; Kim Griffin

1. Call to order

President Steven Beebe called the meeting to order at 11:02am Eastern time.

2. Community College Section Request

Beebe explained the details of the request from the Community College Section to have permission to raise funds for its annual reception. Debate ensued.

A motion was made by Blair to approve the request of the Community College Section to raise funds to support the section's annual reception for 2013, with \$4,000 to be solicited from a defined list of potential funders. Seconded by Shields. Motion carried with 6 for and one abstention.

3. Adjournment

With no further business, the meeting was adjourned at 11:26am Eastern time.

Respectfully submitted,

Nancy Kidd, Executive Director