

**NAFA® Board of Directors Teleconference, March 2 2014**

**In attendance:**

Kim Davis, Dirk Elber, Sam Ford, Nancy Garcia, Lee Heighton, John Hendriks, Leerie Jenkins, Karen Oleson, Dale Smith and Dave Walt

Leerie called meeting to order at 7 pm CST

Leerie welcomed the newest board directors, Dirk Elber, John Hendriks and welcomed back Dave Walt.

Other items mentioned:

- The next board meeting will be May 10, 2014 in Houston TX.
- The CanAm Steering committee was approved on 2/20/2014.

Finance committee report.

Leerie took the board into Executive Session at 7:07 pm.

The board exited Executive Session at 8:05 pm.

The board reviewed ongoing finances.

Sam made a motion to adjourn. Karen seconded.

Meeting adjourned at 8:08 pm CST.