

NCVA Board of Director Meeting

Minutes for August 2007

Members in attendance: John Simmons, Mike Hardaway, Mary Maroon, Matt Martinez, Rick Adams, Peter Bohl

Members absent: Rob Jenson, Kevin Worley

- July minutes approved

- Mary is acting secretary

- Treasurers Report

Income Statement

(Rick) Motion: NCVA will cover the loss of \$1323 from the AVC - passes unanimously

- NCVA email list

(John) Motion: Reinstate ncva@googlegroups.com

Members in abstention: Matt Martinez, Mary Maroon

Members in agreement: John Simmons, Mike Hardaway, Rick Adams, Peter Bohl

Motion passes It is resolved that the position of e-mail list monitor will hereby be appointed by the president.

- Election

It is resolved that the NCVA will encourage riders to check membership status.

-Voting and procedure

It is resolved that meeting guidelines will be followed.

- 2008 Masters Nationals

(Rick) Motion: The NCVA will appoint Rick Adams and Warren Geissert as official delegates for Masters Nationals 2008 bid. It is resolved that delegate appointments will be made by the president and granted that Rick and Warren will act as delegates.

-ATRA meeting

Discussion regarding Matt traveling to Texas for annual ATRA meeting.

-Training Sessions

Discussion on how to improve beginner sessions.

Meeting adjourned