

**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