

NCA Meeting November 18th, 2010
Evening Meeting: 5:30p.m.

Location: Upstream Brewing Company, West Omaha

Speaker: Laurie VanderWal from VanderWal Insurance Agency

Topic: Internet Security, Identity Theft

Welcome and call to order by President Peter Gunn

Secretary's Report: By Sara was read and approved.

Treasurers Report: Treasurer, Cindy Loftis left early due to illness. Chris Madrigal, Member at Large read the treasurer's report. Balance as of 11/8/2010 is \$6,720.30

There were 5 Past President's in attendance

There were 0 Lifetime Members in attendance

Employment Report: Don Tweet said he had nothing to report.

Old Business: No old business

New Business: No new business

Holiday party is set for December 9, 2010 at Millard Ballroom. Stephanie Stiles gave a report on this upcoming event. Event begins at 5:30 and costs \$20 per person. Beer, Wine and dinner will be hosted. We are looking for sponsors. Invite/registration forms and sponsorship forms are available at the meeting and will be emailed out to all members next week.

Thanks to Tony and Lisa McLaughlin for all their work on the NCA directory. Directory was available at tonight's meeting for paid members and advertisers.

NCA Elections for 2011 year will take place at the January meeting. See Shawn Wills with Alaris Group if you are interested in running for a position on the board.

Action Taken: Voted on amendment to By-Laws, Article 6-Duties

Change to read "Golf Outing Committee," Change to read "Holiday Party Committee"

Add Chairperson for Website and Chairperson for NCA Photographer. These are chairperson position, with no voting rights on the board.

Member Vote: 19 in Favor

0 Opposed

Motion to make changes to By-Laws, Article 6 Approved and will reflect language changes and additions.

Thanks to Don Chirhart who has been performing all website duties and thanks to Keri Rhinefrank who has been acting as NCA photographer at past events.

Willie will appoint NCA photographer for the 2011 year at the elections meeting in January.

Thanks to Wanda Petricek with Genex Services and Jeff Spidle with Mold Solutions for co-sponsoring our open bar.

Door Prizes: Thanks to Review Med for their \$25.00 door prize which was won by Mary Hupp.