

**Following are items considered in the
February 2014 Electronic Meeting of the NAWCC Board of Directors:**

MOTION: Made by Secretary Wahlner and seconded by Treasurer Lee: That the Board approve the minutes of the January 2014 meeting.

Motion carried. Voting Yea: Bartels, Dempsey, Dunn, Ekstrand, Goolsby, Gregory, Lee, Orr, Thornsberry, Volk, Wahlner,.

Voting Nay: None, Absent: None

Please send all comments and questions regarding the items considered to the NAWCC Secretary at walnut@cox.net

All responses will be forwarded to the Board for their review.

Mary Ann Wahlner

NAWCC Secretary