

NPA Special Board meeting
January 26, 2013

Special Minutes

Election of Officers after Annual Membership Meeting as per Bylaws

Meeting called to order at 11:25 A.M.

All Board members present, including newly elected members.

Motion Paul Morris: Second Cecivon Garcia – Officers nominated – President Jim Maness, Vice President Paul Morris, Treasurer – Cecivon Garcia, Secretary – Gary Spence, Assistant Secretary/Treasurer – Kevin Griffin.

Unanimous vote

Meeting adjourned 11:30 A.M.