

**NACA BOARD MEETING  
JUNE 27, 2016  
BRYAN COLLEGE**

Members present: Vance Berger, Ralph Green Dr. Bob Coddington, Wayne Cropp,  
Dr. Stephen Livesay, Bobbie McKenzie

Dr. Livesay opened the meeting in prayer

Signing of Resolution: Board members signed a resolution between NACA and Bryan College  
with the exception of Wayne Cropp

Consideration of Lease with Bryan College:

During the discussion Bobbie made a motion to not allow the firing  
Range on the property of NACA. 2<sup>nd</sup> by Wayne Cropp, all board members  
Except Bobbie were opposed. Motion failed.

Motion made by Dr. Bob Coddington to approve the lease agreement  
between NACA and Bryan College for one year.  
2<sup>nd</sup> by Ralph Green. Motion unanimously passed

Other: Discussion was held regarding the makeup of the NACA board, Dr. Livesay  
stated that he could not be on the board of NACA and Bryan College due  
to a conflict of interest. Dr. Livesay stated that we need 4 members on  
The board who are non-Bryan College board members.

Dr. Coddington made a motion to appoint a committee to recommend  
Composition of the board and recruit potential candidates.  
2<sup>nd</sup> by Wayne Cropp  
Motion unanimously passed.

Meeting adjourned.