

NFC Board Conference Call Minutes
8:00 pm, December 10, 2014

Board Attendees: Stephanie, Randy, Jeremiah, Gary, Lanette, Jim

Advisory Board Attendees: Roy

Staff Attendees: Beth, Caryl

I. **Strategic Plan:** Discussion about the strategic plan continued.

Jeremiah would like to see a report that defines the number of hours and miles driven per driver. Caryl will create this report for 2014 and continue reporting as we grow.

A motion was made by Gary to give the Strategic Plan as presented the board's seal of approval., Jeremiah seconded the motion, and passed unanimously.

The next board meeting will be held sometime during the NSAS Conference in Omaha, either Friday, Feb. 6 or Saturday, Feb. 7.

Meeting adjourned at 9:15 pm.