

NSSA Executive Committee Conference Call November 12, 2020

A quorum being present, the Meeting was called to order at 6:00 PM CST by President Don Kelly. All EC Members except Brad McRae were in attendance. Staff Members in attendance were Michael Hampton Jr., Misty DeLeon, Steve Scales. Incoming EC Members Al Magyar and Steve Johnstone were also in attendance along with Louise Terry representing the Finance Committee.

Agenda

To discuss potential purchase of Skolaut property which adjoins the NSC. This property is approximately 24 acres in size.

Motion made to allow Michael Hampton to negotiate offer to purchase land to present to EC for approval and authorization. Motion made by Steve Patke second by Alessandro Vitale passed unanimously.

Motion made to authorize Louise Terry, Finance Chairman, to work with Kevin at JGP to raise potential capital necessary to make land purchase. Motion made by Jim Tiner second by Billy Williams passed unanimously.