NAGVA Board Meeting

Agenda: 6/2/2020

1. Roll Call
	1. Present – Lew, Baxter, Drew, Rich, Jimmy, Ray
	2. Absent – Dianna
2. Officer/Department Reports
	1. President – Smith
	2. Vice President – Fallon
	3. Secretary – Crawford
	4. Treasurer – Sucre
3. MAL Reports
	1. Jimmy
	2. Dianna - Absent
	3. Baxter
	4. Ray
4. Director/VP position voting:
	1. Motion to accept all nominations for the positions listed below by concensus.
		1. Registrar – Scott Kilburg
		2. VP of Regions – Jen Callen
		3. Director of Eligibility – Josh Christensen
		4. VP of Officials – Donald Leckey
		5. VP of Tournaments – Steven Acosta
		6. Director of Communications – Tyler Anderson
		7. VP of Technology – AJ Johnson
		8. Past President – Jason Fallon
	2. Seconded by Jimmy Schultz
	3. Motion adopted by concensus
5. Meeting Adjourns