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