NAGVA Board Call

Minutes: 10/15/2019

1. Roll Call
	1. Attendees: Smith, Fallon, Crawford, Rich, Killburg, Rick, Jimmy, Dianna, Baxter, Ray
	2. Absentees: JC, Callen, Acosta, Don, Tyler, Jez
2. Officer/Department Reports
	1. President – Smith
		1. N/A
	2. Vice President – Fallon
		1. Working on website. Updated links for Hall of Fame, and Spirit Awards. Refreshing webpage with update pics, info.
	3. Secretary – Crawford
		1. Updated Help sheets to fix broken links and info.
	4. Treasurer – Sucre
		1. Updating finances. Been staying on top of reimbursements.
	5. Registrar – Killburg
		1. N/A
	6. Technology – Vacant
	7. Eligibility – Josh
	8. Regions – Callen
	9. Tournaments – Acosta
	10. Officials – Don
	11. Communications – Tyler
	12. Canadian Representative – Jez
	13. Past President Representative – Talley
		1. N/A
	14. Historian - Vacant
3. MAL Reports
	1. Jimmy
		1. Working on Womens Division
	2. Dianna
		1. N/A
	3. Baxter
		1. Enjoyed Indy.
	4. Ray
		1. Making progress on translation on the Bylaws. Will have first draft for Midyear Meeting.
4. New Business
	1. RC Nomination – Brink
		1. Motion to pass by unanimous consent for 19-20 NAGVA Season- Crawford
			1. Seconded –Sucre
			2. Motion passes by acclimation
	2. NAGVA Historian Nomination – Reyes
		1. Motion to nominate by unanimous consent for 19-20 Nagva Season - Sucre
			1. Seconded – Killburg
			2. Motion passes by acclimation
	3. Midyear Update
		1. Finalize Midyear plans
	4. No November meeting until Midyear
5. Meeting Adjourns