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