NAGVA Board Call

Agenda: 12/19/2018

Attendees: Fallon, Crawford, Lew, Kilburg, Dubree, Ware, Davis, Acosta, Talley, Rich, Jimmy

Absent: Crumby, Callen, BJ, Jez (technical difficulties), Trevor, Brian

1. Roll Call
2. Officer/Department Reports
	1. President – Crumby
	2. Vice President – Fallon\*
		1. Rules and Reg Committee
			1. Separated all Rules/Regs/Bylaws between all committee members to do a scrub on the current R/R/B
			2. 10-15 members on call
	3. Secretary - Crawford
	4. Treasurer – Lew\*
		1. See Financial Attachment 1
	5. Registrar – Kilburg\*
	6. Technology – Dubree\*
	7. Eligibility – Ware\*
	8. Regions - Callen
	9. Tournaments – Davis\*
	10. Officials - BJ
	11. Communications- Acosta\*
	12. Canadian Representative – Jez
	13. Past President Representative – Talley\*
	14. Historian - Nelson
3. MAL Reports
	1. Trevor
	2. Rich\*
	3. Brian
	4. Jimmy\*
4. New Business
	1. Championships Update
		1. Hotel – Fallon
		2. Convention – Lew
		3. Social/Local – Drewbear
	2. Tying NAGVA Inc Page to Tournament Pages – Acosta
	3. Championship Fees (Voted on by unanimous consent – approved)
		1. Those staying 8+ nights:

Early fee - $600

On time fee - $700

Late fee - $750

ii) Those staying 4-7 nights:

$100 fee addendum

The entry fee is for 8 players. Extra players (we didn't vote on) but since it's identical from last year, it's $80/person

1. Meeting Adjourns

Attachment 1