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