NAGVA Board Call

Agenda: 2/20/2019

Attendees: Fallon, Crawford, Smith, Kilburg, Ware, Davis, Dubree, Steven, Jimmy, Nelson

Absent: Talley, Callen, BJ, Jez, Trevor, Rich, Brian

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1. Roll Call
2. Officer/Department Reports
   1. President – Vacant
   2. Vice President – Fallon
   3. Secretary – Crawford
   4. Treasurer – Lew
   5. Registrar – Kilburg
      1. Access to reports on the website. Not pulling the same, slightly different. Working with Marshall to get them back to the correct formatting. Also the way the reports are being pulled will be fixed.
   6. Technology – Dubree
   7. Eligibility – Ware
      1. Few pending medical re-rates.
      2. Grievances filed over the weekend
   8. Regions - Callen
   9. Tournaments – Davis
   10. Officials - BJ
   11. Communications- Acosta
       1. Looking at merging the FB pages for Championship.
   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:
      1. Hotel – 1/5 full for our registration
      2. Registration - Slower than usual for registration at this time
      3. Money – on track for their $45k commitment
      4. NAGVA Serves – Looking at 24 volunteers needed
   2. Email concerning Code of Conduct and Playing to full potential
5. Meeting Adjourns