NAGVA Board Meeting Agenda: 6/8/2021

- 1) Roll Call
 - a) Present Smith, Baxter, Crawford, Sucre, Anderson, Narvasa, Pelletier, Shelton
 - b) Absent -
- 2) Director/VP position voting:
 - a) Motion to accept all nominations for the positions listed below by unanimous consensus, Sucre. Seconded by Sucre.
 - i) Registrar Scott Kilburg
 - ii) VP of Regions Jen Callen
 - iii) Director of Eligibility Josh Christensen
 - iv) VP of Officials Donald Leckey
 - v) VP of Tournaments John McEwen
 - b) Motion adopted by unanimous consent.
 - c) Motion to accept all nominations for the positions listed below by unanimous consensus, Sucre. Seconded by Baxter.
 - i) Director of Communications Dianna Fernandez
 - ii) VP of Technology AJ Johnson
 - iii) Canadian Rep Nelson Santos
 - iv) Past President Jason Fallon
 - d) Motion adopted by unanimous consent.
- 3) Meeting Adjourns