NAGVA Board Call

Agenda: 2/16/2021

1. Roll Call
	1. Present – Lew, Baxter, Crawford, Rich, Kilburg, Josh, Callen, Acosta, Leckey, Jez, Fallon, Todd, Ray, AJ, Jimmy
	2. Absent – Reyes, Dianna
2. Officer/Department Reports
	1. President – Smith
		1. USAV Call two weeks ago
		2. Acting real sus
		3. Would like to use our folks… want to tag NAGVA, will not post on our sites/FB
		4. Patti Roth requesting refs for USAV Nationals
		5. Opportunity for NAGVA Liaison to go to Louisville.
	2. Vice President – Baxter
		1. COVID Guideline 2021-2022
			1. March review ZOOM call and reaching out to early tourney directors
			2. Hall of Fame and Spirit Award? Fallon and MALs will be getting together with Baxter on this matter
	3. Secretary – Crawford
		1. Amendments/Bylaws
		2. MAL 30 days ahead
	4. Treasurer – Sucre
		1. Appendix A
	5. Registrar – Kilburg
		1. N/A
	6. Technology – Johnson
		1. P&P into Drew soon
		2. Site issue fixed on Marshall’s end
	7. Eligibility – Christensen
		1. N/A
	8. Regions – Callen
		1. N/A
		2. Question from Jez about thoughts on requests for re-rates at the beginning of season
		3. Years for non-rate requests not, seasons
	9. Tournaments – Acosta
		1. 2021-2022 Season Sanctioning
			1. Lew requests reaching out to CHI, SAN FRAN, and HOU on start of season
			2. Rich notes to not front fill the season
				1. Also may have a facility
				2. AJ notes that it is not looking good right now for that facility
			3. Fallon awaiting direction because deciding to run tournament
		2. Have yet to hear back from insurance on January Meeting requests. Following up
	10. Officials – Leckey
		1. N/A
	11. Communications – Anderson
		1. Plan to spam for Amendments plan made
	12. Canadian Representative – Pelletier
		1. Currently Canada is on lockdown doubt that there will be much participation until lifted
	13. Past President Representative – Fallon
		1. N/A
	14. Historian – Reyes
3. MAL Reports
	1. Jimmy
		1. N/A
	2. Dianna
	3. Ray
		1. N/A
	4. Todd
		1. N/A
4. New Business
	1. Fallon asks if Lew has discussed the “Way back Machine” with Reyes to help build his documentation
5. Meeting Adjourns
	1. Motion made by Josh, seconded Rich
	2. Meeting adjourns 9:42

APPENDIX A





