NAGVA Board Meeting

Agenda: 6/6/2023

1. Roll Call: Smith, Baxter, Crawford, Sucre, Malpass, Ohu, Rosenberg, Santos
2. Meeting Agenda:
   1. President – Smith
      1. Waiver Request:
         1. Salcedo – Requesting rules waiver to the 9 person limit to a roster.
            1. Discussion
            2. Motion to approve rules waiver by L. Smith, seconded by R. Sucre request unanimously **rejected**
         2. Ramos – Requesting rules waiver to the 9 person limit to a roster.
            1. Discussion
            2. Motion to approve rules waiver by R. Sucre, seconded by T. Malpass unanimously **rejected**
      2. Motion to appoint below members to the following positions:
         1. Jen Callen – Registrar
         2. Tyler Anderson – Regions
         3. Josh Christensen – Eligibility
         4. AJ Johnson – Technology
         5. Motion by L. Smith, seconded R. Sucre unanimously **approved**
      3. Communications and Tournaments will be tabled until the next meeting.
3. Meeting Adjourns
   1. 9:20pm EST