NAGVA Board Call

Minutes: 09/17/2019

1. Roll Call
   1. Attendees: Drew, Jimmy, Rick, Don, Scott, Lew, Acosta, Baxter, Jason
   2. Absentees: Ray, Jen, Fallon, Callen, Rich, Tyler, Dianna, Ray
2. Officer/Department Reports
   1. President – Smith
      1. Received Amendment for contract to add rooms to the Champs Hotel Block.
   2. Vice President – Fallon
   3. Secretary – Crawford
      1. No business
   4. Treasurer – Sucre
   5. Registrar – Killburg
      1. Update on Doc generation is active online!
      2. Working with Marshall to update any errors
      3. Line-up sheets, waivers, official reports
   6. Technology – Vacant
   7. Eligibility – Josh
      1. Received 43 3-year inactivity re-rates. 32 were granted, the others not within their 3 years.
      2. Medical received 18. 8 were granted. Of those 8 granted were rated down and 3 were put into non-rated status.
   8. Regions – Callen
   9. Tournaments – Acosta
      1. Omaha has been sanctioned for March
   10. Officials – Don
       1. NAGVA R1 study guide is outdated. Updated to the most current USAV rules.
   11. Communications – Tyler
   12. Canadian Representative – Jez
       1. No new business.
   13. Past President Representative – Talley
       1. No new business.
   14. Historian - Vacant
3. MAL Reports
   1. Jimmy
      1. No new business.
   2. Dianna
   3. Baxter
      1. No new business.
   4. Ray
4. New Business
   1. Connect Conference – Drew
   2. IMEX Conference - Lew
5. Meeting Adjourns