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 NAGVA R1 study guide is outdated.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