

MINUTES OF THE NAVA GENERAL MEETING

PORTSMOUTH SHERATON CONFERENCE CENTER
PORTSMOUTH, NEW HAMPSHIRE
8 OCTOBER 1988

Meeting called to order by President WOODY RIDGWAY, 2:47 p.m.

WOODY opened by publicly acknowledging and thanking:

1. the executive board for the service during the past year.
2. DON HEALY, corresponding sec'y, for his keeping up with all the correspondence of the past year as well as his membership efforts.
3. GRACE COOPER, editor of NAVA NEWS, for the great job she's done with the timely and informative dispensing of the newsletter.
4. MARK LISS, historian, for gathering and assembling the historical artifacts of this organization.

Minutes to the GENERAL MEETING in San Francisco 1987 were read by RICH KENNY, recording sec'y, and approved by the assembly.

Minutes of the EXECUTIVE BOARD MEETING in San Francisco 1987 were read by RICH KENNY, recording sec'y, and accepted.

OFFICERS REPORTS

1. Vice-Pres., JAMES J. FERRIGAN III. Verbal report given noting NAVA 23 will be held in DALLAS, TEXAS, and hosted by DAVE PAWSON and committee. Manufacturer of NAVA pins has been located and 1000 pins will be ordered at a cost of \$.75/pin. Report accepted.

2. Corresponding Sec'y, DON HEALY. Read letters from JOHN PURCELL and DAVIT OTT, sending their regrets that they would not be able to attend this conference. Written report with basis of cleaning up membership lists and cutting rosters to only dues paying members. Letters were also sent to delinquent members as well as previous members to encourage them to pay dues and reinstate themselves as current active members. Report accepted.

3. Treasurer, GUSTAVO TRACCHIA. Written report submitted and accepted.

4. President, WOODY RIDGWAY. Written report submitted noting projects undertaken but not finished; a. rebuilding of NAVA history records obly taken over by MARK LISS, still needs cooperation of all to complete. b. coding of vexillological interests of the membership. Also commenting on the publicity created through an interview and article in the Washington Post. Report accepted.

COMMITTEE REPORTS:

1. Audit, TOM CARRIER reported a discovery of \$.09 error which was found and corrected. Report approved as read.

2. Budget, NICHOLAS ARTIMOVICH. Written report submitted. Motion by DOREEN BRAVERMAN to add an expenditure of up to \$500 for distribution of NAVA application forms for disbursement by retailers. 2nd by JACK LOWE. Motion passed. Report accepted with ammendment. Also approved at no extra cost was a color coding of membership applications to determine most effective means of distribution.

3. Membership, DON HEALY. Written report submitted. Presently 318 fully paid members including all categories. New "Welcome Packet" was shown. Report accepted.

4. Publications, GRACE COOPER. Written report submitted and accepted. Color in the newsletter was discussed as to the high expense required in such an endeavor.

5. Public Relations, JOEL GOLDMAN. No report.

6. Special Committee, (letter to FIAV), DOREEN BRAVERMAN. Written report submitted and accepted.

7. Nominating Committee, GEORGE CAHILL. Report given by WHITNEY SMITH in absence of G. CAHILL to retain present officers for next year. Moved report be accepted and slate be elected by acclamation, by JACK LOWE. 2nd by DOREEN BRAVERMAN. Passed.

Motion made to retain present Nominating Committee by JAMES FERRIGAN. 2nd by WILLIAM SPANGLER. Discussion; need for new persons and ideas on this committee. Motion passed.

Motion made to reconsider previous motion by JOE STAA8. 2nd by ADAM STOLFI. Passed.

Motion to elect SCOT GUENTER, chm., with WHITNEY SMITH and KEVIN HARRINGTON as Nominating committee for 1989 by DOREEN BRAVERMAN. 2nd by MARTIN FRANCIS. Motion passed.

Motion made to appoint GRACE COOPER as official NAVA delegate to FIAV convention Melbourne 1989 by TOM CARRIER. 2nd by MARK LISS. GRACE COOPER suggested that an alternate also be named. Motion made to amend previous motion to include DON HEALY as alternate by SCOT GUENTER. 2nd by TOM CARRIER. Amendment passed. Original motion, as amended, passed.

NAVA 23: Verbal report given by DAVE PAWSON for convention in DALLAS, TX third weekend in October 1989. (October 21-23, 1989)

NAVA 24: Invitation to Scarbouroh (Toronto area), Ontario, Canada in 1990 by KEVIN HARRINGTON. Gratefully accepted.

NEW BUSINESS:

Discussion as to Annual financial report vs closing books in regards to the difficulty in understanding the differences in a 10 month year and a 14 month year.

Discussion by GRACE COOPER in regards to an increased number of pages in NAVA NEWS, indicating increased costs for printing as well as increased cost for postage.

Motion to recess by PETE VAN DePUTTE. 2nd by DAVE PAWSON. Motion passed, meeting recessed by Pres. WOODY RIDGWAY 4:49 p.m.

NAVA GENERAL MEETING

Reconvened 9:43 a.m. 9 October 1988 by Pres. WOODY RIDGWAY.

Historian, MARK LISS. Written report submitted. All were encouraged to bring forth any and all historical information regarding NAVA that they might have to help complete this project. Historians display in the display room. Report accepted.

Executive report: Budget amended to show \$3875.00 for publications.

Closing remarks by Pres. WOODY RIDGWAY: Many thanks to Rev. SZALA and LYNN KNIGHTS for their concerted efforts in putting on NAVA 22. Thanks also to RANDY BEARD - ANNIN, BILL SPANGLER-DETTRA, and DAVE CORNISH - COLLEGEVILLE for their continued support of and contributions to NAVA.

Pres. WOODY RIDGWAY set forth his goals for NAVA 88-89 as follows:

1. review bylaws for changes and updating.
2. created financial status for three year comparison.
3. to disseminate vexillological information in all ways possible.

Meeting adjourned 9:52 a.m.

Respectfully submitted

RICH KENNY, Recording Sec'y

NOTE: These minutes were approved on October 21, 1989, "as printed in convention packets, with typographical errors corrected."

MINUTES OF THE
NVA GENERAL MEETING

1993-1994
Held at the NVA Headquarters
1000 North 1st Street
St. Paul, MN 55101
July 10-12, 1993

NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION

I hereby certify that this is a true and correct copy, consisting of
1 page(s), as taken from the original on file in this office.

Chuck Shinn
Recording Secretary

Date 10 July 93

