

# NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION ANNUAL MEETING RIVER VIEW, COVINGTON, KY OCTOBER 7, 1995

## THE MINUTES

1. The chair (Artimovich, president) called the 29th annual meeting to order at 9:12 a.m. 48 voting members were present.

2. Motion: "That the call for Adjournment be at or before 11:30 a.m." Francis/Randall. Passed.

3. Ferrigan and Healy were appointed by Artimovich to act as election inspectors.

4. Edwards noted the following revisions to the draft Minutes of the last annual meeting: Item 3 - "scrutineers" to read "inspectors". Item 4 - "That the Minutes" to read "That the draft Minutes". Item 6c - add the words "other than the annual report forms from the Illinois Secretary of State". Item 12 - Motion to read "That should the president be unable to attend ICV 16, Guenter be the first alternative and Healy the second". Motion: That the revised Minutes of the 1994 Annual Meeting at Portland, OR be accepted as distributed at this meeting". Edwards/Guenter. Passed.

### 5. Officer's Reports

5a. The treasurer (Spain) presented his report (Appendix A) noting that the closing balance shows a gain of \$10,140.52 for the year.

5b. The recording secretary (Edwards) presented his report (Appendix B).

5c. The corresponding secretary (Docktor-Smith) presented her report (Appendix C) noting that back issues of *NAVA News* were being sent to potential members.

5d. The vice president (Tracchia) presented his report (Appendix D) noting Healy's efforts in compiling an inventory of NAVA's flags.

5e. The president (Artimovich) presented his report (Appendix E) noting the averting of the potential problems at the ICV 16 meeting in Warsaw.

Motion: "That the reports of all the officers be accepted as presented" Francis/Clard. Passed.

### 6. Appointed Officer's Reports:

6a. The protocol officer (Ferrigan) presented his report (Appendix F) noting the half-staff policy and the yacht club/flag code discrepancy.

6b. The parliamentarian (Healy) presented his report (Appendix G). He also noted, as delegate to ICV 16 (Appendix H), the rejection of the proposed constitutional changes and the admission of six new members.

6c. Registered agent: Artimovich reported on behalf of Aitchison that there had been no correspondence other than the annual report forms from the Illinois Secretary of State.

6d. The historian (Liss) presented his report (Appendix I) and noted his wish to step down.

### 7. Committee Reports:

7a. Audit: Kinderman reported that the books had been reviewed and were in order.

7b. Budget: Spain reported, on behalf of Pawson, a budgeted income of \$10,550 and expenses of \$13,375 for a deficit of \$2,825 for 1995 - 1996.

7c. Convention: Kinderman thanked all those who had assisted with organizing the convention and the designer of this year's flag, Secundino Fernandez.

7d. Membership: Docktor-Smith reported that the total membership was now 343. (see Appendix A)

7e. Program: Tracchia noted the changes in the program and the flexibility of the presenters.

7f. Publications: The editor (Cooper) reported that she had been able to

save \$1,025.87 over the year due to contributors supplying camera ready text and her wish to step down as editor.

7g. Publicity: Harrington reported that NAVA was now listed in the *World Directory of Organizations*. Guenter reported that Raven was at the proof reading stage. Healy suggested sending "fillers" to radio stations. Smith cautioned the NAVA should emphasize its scholarly basis.

7h. Continental Cooperation: Tracchia suggested that this mandate be picked up by the proposed Goals Committee.

Motion: "That the committee reports be accepted as presented". Trinkle/Compton. Passed.

### 8. Old Business

8a. NAVA 30: Sacramento, Ferrigan stated that he would report on the arrangements later in the weekend.

8b. NAVA 31: Chicago, Docktor-Smith reported that receptions could be combined with the National Independent Flag Dealers Association, volunteers are needed and members will be polled for suggestions. Harrington suggested that a list of antiquarian booksellers be supplied.

8c. NAVA 32: Quebec City? Artimovich will invite the provincial representative to NAVA 31.

8d. Other Old Business: Discussion on hosting ICV 18, importance of selecting a city of international appeal, Washington, DC and Vancouver, BC were suggested.

### 9. New Business:

9a. Budget: Motion: "That the budget be accepted as presented". Healy/Kenny. Passed. (Appendix J).

9b. Proposed Special Committee on Goals. Trinkle was appointed as chair.

9c. Proposed Amendment to Bylaws: The vote to change the Bylaws passed, but did not receive a 2/3 majority. The vote to reconsider was defeated and thus the Bylaws stand unchanged.

10. 1995-1996 Executive Board Election: The following were elected on individual votes: Spain (Treasurer), Trinkle (Recording Secretary), Docktor-Smith (Corresponding Secretary), Tracchia (Vice President) and Artimovich (President).

11. 1995-1996 Nominating Committee Election: The following were elected: Herold (Chair), Purcell and Edwards.

12. Adjournment: The meeting adjourned at 12:00 p.m. on a Kenny/R. Smith motion.

Peter Edwards

Recording Secretary 1994-95.

Errors and omissions to these draft minutes should be reported to the recording secretary. Appendixes are attached to the original copy of these draft minutes.

## NAVA 29 PRESENTATIONS

Robert Coykendall, Research and Investigation on Vexillology.

William Trinkle, Four Freedoms Flags.

Peter Orenski, The Flag of New Milford.

Scot Guenter, Flags Used in a Contemporary Vietnamese-American Community.

Don Healy, Flags of the Native American Peoples of the United States.

Glen Compton, Flags of the United States Air Force Museum.

David Coughtry, Rebecca Flower (1739-1814?) American Patriot and Flag Maker.

Florence Hutchinson, The Constellatory Origins of Flags and Great Seals of the Thirteen United States.

Kevin Harrington, Flag of the Formosan Republic (Taiwan) 1895.

Whitney Smith, Symbols of Anglo-American Unity.

Lee Kennedy was scheduled to present a paper Managing Your Collection; he was unable to attend and copies were distributed to the audience.

NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION

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

Recording Secretary \_\_\_\_\_  
Date \_\_\_\_\_

