

NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION
Minutes of the Annual Meeting
Saturday, 12th October, 1996

The Annual Meeting of the North American Vexillological Association (NAVA) was called to order at 9h00 in the Mallard Room of the Fountain Suites Hotel, Sacramento, California by President Nicholas Artimovich. 43 members and 6 guests being in attendance.

MOVED: Rich Kenny

SECONDED: Martin Francis

That the length of the meeting be set at 2½ hours, including breaks, and that adjournment will be at 11h30.

CARRIED

The President introduced the members of the Executive and the Host Committees, presenting them with mounted sets of World War II flags stamps. He announced that due to urgent family matters Recording Secretary William Trinkle was not able to be present. Michael Halleran had volunteered to act as Recording Secretary in his absence.

Don Healy was appointed Parliamentarian.

Jim Ferrigan and Jack Lowe were appointed Election Inspectors

MOVED: Peter Edwards

SECONDED: Don Healy

That the Minutes of NAVA 29 Annual Meeting held in Covington, Kentucky on October 7, 1995 be adopted as circulated in *NAVA News*

AMENDMENT MOVED: Charles Spain

SECONDED: Peter Edwards

That the Minutes of NAVA 29 be adopted as circulated with the following correction: "In Article 9c, Sections 1, 2, 3, 5 and 6 of the proposed bylaw amendments passed by a 2/3 majority; Section 4 failed."

CARRIED AS AMENDED

Reports of Elected Officers read and accepted as filed with the Acting Recording Secretary.

President Artimovich introduced overseas visitors:

William Crampton of the Flag Institute (United Kingdom) and President of FIAV
Ronald Strachan of the Flag Society of Australia
Jiri Tenora of Germany
Volker Bernhardt of Mauritius Buch Verlag Zwickau, Germany

Reports of Appointed Officers read as submitted to the Acting Recording Secretary.

Announcement that pre-1911 flags in the custody of the De Young Museum of San Francisco are proposed to be donated to the joint custody of NAVA and the San Francisco Museum of Art. The Art Museum would retain physical custody, without any financial burden to NAVA, but NAVA would be permitted to display the flags and use them for research purposes.

OLD BUSINESS

NAVA 31

MaryAnn Docktor-Smith reported on the planning for the 1997 convention/annual meeting in Chicago.

NAVA 32

Gustavo Traccia reported on the planning for the planning for the 1998 convention/annual meeting in Québec.

MOTION: Michael Halleran

That all reports be circulated to members prior to the Annual Meeting and voted on as circulated in order to speed meetings.

MOTION WITHDRAWN AS COVERED BY BYLAWS

NEW BUSINESS

Amendments to Bylaws

MOVED: Don Healy

SECONDED: Pete Van de Putte

1) That Section 2.02(a) of the bylaws of the association be amended to read:

“The association flag shall be composed of three triangles separated by a white inverted chevron . The hoist and fly triangles shall be red (Pantone

Matching System number 193) and the isosceles triangle between the arms of the chevron shall be dark blue (Pantone Matching System number 281). The relation of the width to length of the flag shall be 2:3. The hypotenuses of the red triangles shall correspond to lines drawn respectively from the upper hoist and upper fly corners of the flag to the center point of the lower edge of the flag and shall form the outer lines of the chevron. The base of the blue triangle shall be as long as the flag is wide and its legs, forming the inner lines of the chevron, shall be parallel to the hypotenuses of the red triangles.”

2) That Section 4.10(b) of the bylaws of the association be amended to read:

“If a quorum is present, a majority vote shall be the act of the voting members unless a two-thirds or other vote is otherwise specified by the Act or these bylaws.”

3) That Section 4.11(a) of the bylaws of the association be amended to read:

“All annual or special meetings shall be conducted according to the current edition of *Robert’s Rules of Order Newly Revised*, to the extent that it does not conflict with the Act, other law, the articles of incorporation, and these bylaws.”

CARRIED

MOVED: Don Healy

SECONDED: Pete Van de Putte

That Sections 3.01(b) and 3.03 of the bylaws of the association be amended to read:

“ (b) For the purpose of this chapter, North America includes Canada and the United States.”

“(a) Active membership shall be open to any individual eighteen years of age or older.

(b) Active members shall have all the privileges of the association, including attendance at meetings, voting, holding office, and serving on committees.

(c) Individuals who were active members on October 12, 1996, but did not reside in Canada or the United States at that time, may continue as active members as long as there is no lapse in their membership.”

Lynn Knights spoke against the motion.

Pete Van de Putte and Peter Orenski spoke for the motion.

Whitney Smith spoke on the history of NAVA and FIAV.

MOVED: Jack Lowe

SECONDED: Scot Guenter

That the Question be called.

CARRIED

The main motion concerning Sections 3.01(b) and 3.03 of the bylaws passed 37 Aye, 4 Nay.

CARRIED

The 1996-1997 Budget was presented by Charles Spain.

MOVED: Richard Clark

SECONDED: Harry Oswald

That the 1996-1997 Budget be accepted.

CARRIED

Presentation by Lynn Knights regarding Boston-Bermuda cruise ship as site for 1999 FIAV/NAVA joint meeting.

Presentation by Michael Halleran regarding Victoria, Vancouver Island as site for 1999 FIAV/NAVA joint meeting.

DECISION AS TO SITE OF 1999 MEETING PUT IN HANDS OF INCOMING EXECUTIVE.

Lee Herold presented report of the Nominating Committee. The President called for nominations from the floor. There were no nominations from the floor.

MOVED: Nicholas Artimovich

SECONDED: Gary Randall

That the persons nominated be declared elected.

CARRIED

President: Charles A. Spain, Jr.
Vice President: William J. Trinkle
Corresponding Secretary: David S. Breitenbach
Recording Secretary: Michael F.H. Halleran
Treasurer: Peter J. Orenski

That the meeting be adjourned.

The Meeting was adjourned at 11h30.

Michael F. H. Halleran
Acting Recording Secretary
1996 11 17

I hereby certify that this is a true and correct copy, consisting of 5 pages(s), as taken from the original on file in this office.

Date _____

