

# NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION

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A meeting of the Executive Board of the North American Vexillological Association was held on 27 October, 1972 at the Chicago Sheraton Hotel, Chicago, Illinois, beginning at 9:30 P.M.

Corresponding Secretary John Szala proposed the publication of a NAVA YEARBOOK. It was decided that this should appear in January of each year and would be supervised by the Publications Committee. Each issue will contain the NAVA by-laws, membership list, history of the Association, including its Annual Meetings, its past and present officers, its flag and seal, the interests of its members, and the statutes of the International Federation of Vexillological Associations. John Szala will announce the YEARBOOK and request information for it in a letter to members to be sent in mid-November.

President Whitney Smith recommended the drafting of a Executive Board Handbook to outline procedures to be followed in Association business.

The Board established the first of March each year as the date on which members whose dues were not paid would be considered delinquent. The revocation of membership for such individuals is to be mailed annually on that date. In the future dues renewals for the following year are to be mailed out in November followed by a reminder on the first of January.

Michael Tancey was appointed Assistant Editor of NAVA NEWS. The January 1973 issue of NAVA NEWS is to be eight pages long and future issues are to be published regularly in April, September, November and January.

Admiral John Furlong of Washington, D. C., author of a book on the United States flag prepared under a Ford Foundation grant and to be published by the Smithsonian Institute, was recommended for Honorary Membership in the Association. The possibility of Honorary memberships for Lester Pearson and other Canadians was discussed.

Yvonne Diceman is to be requested to design a certificate to be presented to Honorary Members of the Association. The Board recommends that the Association offer to sponsor the Seventh International Congress of Vexillology in 1977. The meeting was adjourned at 10:54 PM.

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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 17 Sept 93

