

NAVA EXECUTIVE BOARD MEETING
SUNDAY, OCTOBER 8, 1995
COVINGTON, KENTUCKY

A.M. SESSION

Executive board members in attendance: Nick Artimovich, president; Gus Tracchia, vice president; Mary Ann Docktor-Smith, corresponding secretary; Peter Edwards, recording secretary; and Charles Spain, treasurer.

Others in attendance: Jim Ferrigan, Whitney Smith, and William Trinkle.

1. **CALL TO ORDER** Meeting called to order by President Artimovich at 7:30 a.m., during breakfast, and to be adjourned at end of breakfast and reconvene this afternoon at circa 4:00 p.m.

2. **MOTION**, unanimously approved, to adjourn at end of breakfast and reconvene at 4:00 p.m.

3. **OLD BUSINESS**

a. Brief discussion of NAVA 30 status, Sacramento, 1996, and notation that a presentation will be made during the course of today's program regarding the convention. Fountain Suites Hotel had been selected for the convention at the rate of US\$71.00 a night. Discussion of potential trip to Sonoma on Friday prior to the convention's official start.

b. General discussion of options respecting a joint NAVA 33/ICV (International Congress of Vexillology) 18 in 1999. Possible sites in Vancouver or Victoria, British Columbia; Washington, D.C.; or Boston, Massachusetts. Necessity of altering NAVA 33 to a summer date if joint meeting with ICV considered. Potential conflict with Australian association bid for the 1999 ICV in Sydney.

4. **NEW BUSINESS**

a. Approve presidential appointment of appointed officers:

i. Jim Ferrigan continued as protocol officer, **MOTION** (Artimovich), second (Spain) by unanimous consent.

ii. Parliamentarian tabled due to Don Healy's decision to not continue in this position.

iii. Ernest Aitchison continued as registered agent, by unanimous consent.

iv. Discussion of appointment of Vanessa Van de Putte as historian along with Pete Van de Putte. Existence of several filing cabinet drawers of materials to store. Also

discussion of ideas related to safe keeping of archival materials. Brief discussion of association management services as an option for much of administrative responsibilities of NAVA. Discussion of asking future historian to make recommendations regarding permanent protection of NAVA's archival materials. Discussion of obtaining an inventory of what we have in our archives.

b. Approve presidential appointment of committee members:

i. Peter Kinderman, chair, and Peter Edwards and Randy Smith appointed and approved as the audit committee.

ii. David Pawson, chair, and Doreen Braverman and Charles Spain appointed and approved as the budget committee.

iii. Rich Kenny, chair, and Jim Ferrigan and William Trinkle appointed and approved as the convention committee.

iv. Harry Oswald, chair, and Mary Ann Docktor-Smith and Charles Spain appointed and approved as the membership committee.

v. Gus Tracchia, chair, and Jim Ferrigan and William Trinkle appointed and approved as the program committee.

vi. Publications committee discussed, but with outstanding *NAVA News* and *Raven* issues, appointments deferred.

vii. Kevin Harrington, chair, and Harry Oswald appointed and approved as the publicity committee. Pete Van de Putte also discussed, but appointment delayed due to historian issues. Discussion of disbursement of membership applications. Discussion of any member being able to use NAVA's membership list.

5. ADJOURNMENT The meeting adjourned at 8:30 a.m., by unanimous approval, to be reconvened at 4:00 p.m. this date.

P.M. SESSION

Executive board members in attendance: Nick Artimovich, president; Gus Tracchia, vice president; Mary Ann Docktor-Smith, corresponding secretary; William Trinkle, recording secretary; and Charles Spain, treasurer.

Others in attendance: Peter Edwards, Grace Cooper, Jim Ferrigan, Scot Guenter, Don Healy, Lee Herold, Harry Oswald, Randy Smith, and Whitney Smith.

6. CALL TO ORDER Second session called to order by President Artimovich at 4:08 p.m.

7. NEW BUSINESS (continued)

a. Approve presidential appointment of appointed officers:

i. Discussion of potential appointment of Lynn Knights as parliamentarian, but deferred to determine Don Healy's continued interest. Devereaux Cannon and Bob Coykendal also mentioned. Appointment tabled.

ii. Vanessa Van de Putte and Pete Van de Putte appointed historians. Joint appointment due to Vanessa Van de Putte's age.

MOTION by Spain, second by Docktor-Smith, to approve appointments of Jim Ferrigan as protocol officer, Ernest Aitchison as registered agent, and Vanessa Van de Putte and Pete Van de Putte as historians. Unanimously approved.

b. Approve presidential appointment of committee members:

i. Discussion of the publications committee and the value of publications to NAVA. Lengthy discussion of issues related to publications. John Purcell discussed as chair of the committee. Conflicts between Jon Radel and Scot Guenter with respect to *Raven* discussed. Discussion of how to deal with Radel. Discussion of practical problems with respect to status of *Raven* and how to deal with such. Discussion of setting a binding schedule for completion of volume 2 of *Raven*.

MOTION by Artimovich, second by Spain, to approve appointments of John Purcell, chair, and Devereaux Cannon, Grace Cooper, James Croft, John Gámez, Scot Guenter, David Pawson, Anne Platoff, and Jon Radel as the publications committee.

ii. Pete Van de Putte appointed and approved as a publicity committee member.

iii. A special committee on goals of one year's duration, with William Trinkle, chair, and Jim Ferrigan and Harry Oswald appointed and approved unanimously on MOTION by Tracchia, second by Spain.

c. 1996 annual meeting—By unanimous approval, MOTION by Tracchia, second by Spain, the 1996 NAVA annual meeting is scheduled to commence at 9:00 a.m., Saturday, October 12, 1996, at the Fountain Suites Hotel, Sacramento, California.

d. NAVA 30 convention fee: Following MOTION by Tracchia, second by Spain, the board unanimously approved the NAVA 30 convention fee of US\$125.00 or less with the convention to be October 11, 12, and 13, 1996, at Sacramento, California.

e. On the MOTION of Spain, second by Tracchia, unanimously approved by the

board, all recommendations of membership committee for NAVA membership are prospectively approved.

f. Membership of the 1996-1997 nominating committee is deferred on the MOTION of Docktor-Smith, second by Spain, and unanimously approved.

g. Discussion of moving NAVA's bank account was addressed by treasurer Spain.

h. Discussion of registering NAVA's seal as a trademark was addressed by treasurer Spain.

8. MISCELLANEOUS

a. Treasurer Spain directed to inquire with Lynn Knights about the NAVA 27 (Portland, Maine) finances.

b. Lengthy discussion of status of volume 2 of *Raven* and administrative difficulties between personnel and potential efforts at resolution.

c. Lengthy discussion of appointing a new *NAVA News* editor to replace Grace Cooper. Unanimous board approval to appointment of James Croft as *NAVA News* editor and to appointment of David Pawson as Vexi-Bits editor.

d. Discussion of proposed bylaws changes related to scope of NAVA's geographic coverage and determination to address those proposed changes at the 1996 annual meeting.

e. Treasurer Spain brought up the issue of preparing NAVA's first tax information returns in over a decade, which was discussed in general. Spain will be preparing such returns during the next year.

f. Discussion of reprinting the *NAVA Handbook* and separating the bylaws from the rest of the *Handbook*.

9. ADJOURNMENT On the MOTION of Tracchia, seconded by Spain, the meeting was adjourned.

Respectfully submitted,

William Trinkle
Acting recording secretary for a.m. session
recording secretary for p.m. session

NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION

I hereby certify that this is a true and correct copy, consisting of 4 pages(s), as taken from the original on file in this office.

Recording Secretary

Date

