

MINUTES
NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION
BOARD MEETING Friday, 11th October, 1996

The meeting was called to order at 20h00 in the Drake Room of the Fountain Suites Hotel, Sacramento, California by President Nicholas Artimovich, Present: President Nicholas Artimovich, Vice-President Gustavo Traccia, Corresponding Secretary Mary Ann Docktor-Smith, Treasurer Charles Spain and 12 non-board members in attendance. Recording Secretary Bill Trinkle absent. Michael Halleran was appointed as acting, non-voting, recording secretary in Bill Trinkle's absence.

Minutes of the previous, October 6, 1995, Board Meeting were circulated.

Moved: Nicholas Artimovich
Seconded: Charles Spain

That the Minutes be adopted as circulated.

Carried

Treasurer's report submitted.

Corresponding Secretary's report submitted. Discussion followed regarding membership and the means best to serve new and existing members.

Vice President's report submitted. Discussion followed regarding Gustavo Traccia's recommendation that guidelines be set up for accepting papers and displays for future conventions.

President's report submitted.

No reports were received from the Protocol Officer, Parliamentarian or Registered Agent.

Historian's report submitted.

Discussion regarding the budget. The general consensus was that, barring the unforeseen, the previous year's budget could be adopted for the forthcoming year.

Whitney Smith reported in Bill Trinkle's absence on progress regarding NAVA gaining legal title to the flag collection currently held by the DeYoung Museum in San Francisco. A full report would be made to the annual meeting .

Mary Ann Docktor-Smith briefed the board on progress regarding NAVA 31.

Moved: Nicholas Artimovich
Seconded: Mary Ann Docktor-Smith

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That the sum of up to \$500.00 be authorized in payment to the caterers and that the Blackstone Hotel be accepted as the venue for NAVA 31.

Carried

Report by Gustavo Traccia on progress in planning NAVA 32 in Québec City. Discussion followed about providing assistance to the Québec Protocol Office so that they would be familiar with our needs and expectations. This would with a view to keeping the budget within our means. Final decision was deferred to the incoming Board.

Report on NAVA News copyright by Charles Spain. Discussion followed on general copyright topics including the question of copyrighting material on the NAVA Internet web page.

Moved: Mary Ann Docktor-Smith

Seconded:

That Nicholas Artimovich take over the NAVA Shopper.

Carried

General discussion regarding the FIAV 1999 convention site and alternative proposals from New England and Victoria, Vancouver Island.

Moved: Nicholas Artimovich

Seconded: Charles Spain

That a proposal be made to the membership that NAVA convey the offer to co-host the 1999 FIAV convention to the FIAV meeting in Cape Town, South Africa. The site of such convention to be determined by incoming Board at their meeting on October 13th.

Carried

Meeting adjourned.

NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION

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

Recording Secretary

Date

