

**TELEPHONIC MEETING OF THE EXECUTIVE BOARD  
NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION**

**Sunday, April 11, 2010**

**11:00 a.m. PT, 1:00 p.m. CT, 2:00 p.m. ET**

**Conference call info:**

**Primary Dial-in Number: 1-800-371-8200 (Toll Free in USA and Canada)**  
**Participant Access Code 517901**

**AGENDA**

**1. Call to order and Announcement of Quorum.**

**2. Minutes of 2/7/2010 Board Meeting**

**3. Reports of the Officers.**

**Report of the President.**

**Report of the First Vice President.**

**Report of the Second Vice President.**

**Report of the Treasurer.**

**Report of the Secretary.**

**4. Reports of the Committees**

**Membership Committee.**

**5. Report of the Annual Meeting Committees.**

**NAVA 44 - 2010**

Hotel

Flags – Outside/Inside

Web pages

Autry Tour  
Lunch at Autry  
Bus  
Flag Contest  
Task Assignments/Timeline

**NAVA 45/ICV 24 Washington, D.C. – 2011**

**6. Report of the Publications Committee.**

*NAVA News*  
*RAVEN*  
Digital Library Project Update - Annie

**5. Consideration of Other Business.**

Website redesign – Annie  
  
Cannon Grant –Annie  
  
New Business

**6. Reminder of the Next Telephonic Board Meeting (Sunday, 6/6/2010 at 11 a.m. PT).**

**7. Adjournment**