

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

Sunday, August 29, 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. Reports of the Officers.

Report of the President.

Report of the First Vice President.

Report of the Second Vice President.

Report of the Treasurer.

Budget for 2011

Possible changes (website upgrade, etc.)

Report of the Secretary.

3. Reports of the Committees

Membership Committee.

4. Report of the Annual Meeting Committees.

NAVA 44 - 2010

Update--review task list and status

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

Review task list and status

Resolve issues re Proceedings, Display Tables, Driver Award

5. Report of the Publications Committee.

NAVA News

RAVEN

Digital Library

Update on Raven/NN Index and digitized content

6. Consideration of Other Business.

Cannon Grant

7. Reminder of the Next Telephonic Board Meeting (Sunday, 10/03/2010 at 11 a.m. PT).

8. Adjournment