

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

**Sunday, June 6, 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.**

**Report of the Secretary.**

**3. Reports of the Committees**

**Membership Committee.**

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

**NAVA 44 - 2010**

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

**Key Decisions List TK/PA**

**5. Report of the Publications Committee.**

*NAVA News*

*RAVEN*

Digital Library

**6. Consideration of Other Business.**

Website – AP

Email announcement policy revisit HB

Affiliation with American Historical Association HB

**6. Reminder of the Next Telephonic Board Meeting (Sunday, 8/29/2010 at 11 a.m. PT).**

**7. Adjournment**