

# **NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION**

## **MINUTES of the Annual Meeting of the Executive Board October 10, 2010**

Pursuant to the Association's Bylaws, the Executive Board of the North American Vexillological Association held its annual meeting at the Hilton Garden Inn, Arcadia/Pasadena, California.

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

The meeting was called to order by the President, at 4:27 p.m. PT.

Present: Hugh L. Brady, president, Gustavo Tracchia, first vice president, Anne M. Platoff, second vice president, Edward B. Kaye, treasurer, and William J. Trinkle, secretary.

Absent: None.

Also Present: Peter A. Ansoff, immediate past president.

The President announced the presence of a quorum.

### **2. Governance Items**

#### **a. Resolution Setting Regular Meeting Schedule**

The draft resolution setting the schedule of telephonic, regular Board meetings for the 2010 -2011 year was adopted with the meetings commencing at 11 a.m. Pacific, 1 p.m. Central and 2 p.m. Eastern time.

#### **b. Approval of President's Appointments**

The appointments of the President, being the same persons as for the prior year, were approved by consent of the Board.

#### **c. Appointment of Board Consultant**

The draft resolution appointing Peter Ansoff, immediate past president, as a consultant to the Executive Board for another year was adopted.

### **3. Future Annual Meetings**

The Board had a general discussion of what to do about future annual meetings, including potential joint meeting with the Canadian Heraldry Association for 2012, Chicago for 2013 with the Smiths as hosts, Salt Lake City with John Hartvigsen and group, and New Orleans, Puerto Rico, and New Mexico as other alternative potential locations.

### **4. Flag Design Committee Issues**

There was a discussion of draft bylaws amendment (see below, under New Business).

### **5. Vexillological Index Project**

Annie briefly discussed her thoughts about an index project for all vexillology.

**6. Any Other Business Coming Before the Board**

The Board briefly discussed whether Bylaw amendments should be proposed in 2011.

**7. Adjourn**

There being no further business coming before the Board and without objection, the President declared the meeting adjourned at 4:57 p.m. PT.

William J. Trinkle  
Secretary  
North American Vexillological Association

### **Resolution Setting Regular Meeting Schedule**

RESOLVED, that the Board shall hold a Regular Meeting at 11 a.m. Pacific Time, 1:00 p.m. Central Time, 2:00 p.m. Eastern Time by telephone conference call on the following dates:

December 5, 2010;  
February 13, 2011;  
April 3, 2011;  
June 5, 2011; and  
July 25, 2011.

William J. Trinkle  
Secretary  
North American Vexillological Association

## **Resolution Approving President's Appointments**

RESOLVED, that the Board approves the following appointments of the President:

### APPOINTED OFFICERS

Auditor: Gustavo Tracchia  
Database Manager: Shane L. Sievers  
Historian: John A. Lowe  
Protocol Officer: James J. Ferrigan III  
Registered Agent: Ernest A. Aitchison  
Shopkeeper: Al Cavalari  
Webmaster: Shane L. Sievers

### STANDING COMMITTEES

Budget Committee: Edward B. Kaye, Chair; Lee Herold, and Gustavo Tracchia.  
Convention Committee: Gustavo Tracchia, Chair; Peter A. Ansoff, Edward B. Kaye, and John A. Lowe.  
Flag Design Committee: John Purcell, Chair; Peter A. Ansoff.  
Flag Conservation Committee: James J. Ferrigan, 3d, Mark Ritzenhein and Dick Clark. - chair to be determined.  
Membership Committee: William J. Trinkle, Chair; Rich Monahan, Peter Orenski, Gustavo Tracchia, and Shane L. Sievers, Advisory Member (without vote).  
Publications: Anne M. Platoff, Chair; *NAVA News* Editor, *Raven* Editor, and Webmaster.

### ANNUAL MEETING ORGANIZING COMMITTEES

NAVA 44 Committee: William J. Trinkle, Chair; Hugh Brady, Peter A. Ansoff, Edward B. Kaye, Anne M. Platoff, and Gustavo Tracchia. - a non-exclusive list of members.

William J. Trinkle  
Secretary  
North American Vexillological Association

### **Resolution Appointing Board Consultant**

RESOLVED, that Peter Ansoff, immediate past president, is appointed as a consultant to the Executive Board from October 10, 2010, through the end of the next annual meeting of the Association.

William J. Trinkle  
Secretary  
North American Vexillological Association