

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

Sunday, October 3, 2010
11:00 a.m. PT, 1:00 p.m. CT, 2:00 p.m. ET

Pursuant to the Association's Bylaws, previously approved schedule with further notice waived, the Executive Board of the North American Vexillological Association held its scheduled telephonic meeting.

1. Call to order and Announcement of Quorum.

The meeting was called to order by the President, Hugh L. Brady, at 11:03 a.m. PT.

Present: Hugh L. Brady, president, Gustav 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.

Hearing no objection, the Agenda was approved with addition of audit committee questions.

2. NAVA 44

A general discussion of the status of final preparations for the Annual Meeting was held, including the remaining task assignments to be completed.

3. 2011 Budget

A general discussion of the budget was held along with response to questions from the audit committee was held outside the meeting with the Treasurer. Budget is impacted primarily by ICV expenses, double issue *Raven*, and potential upgrade to website. Unanimous vote to present budget

4. Vexillonnaire

Unanimous vote to appoint and ratify Ted Kaye and Peter Orenski as the 2009-2010 Vexillonnaire committee. On the proposal of the Committee, and on motion and unanimous approval, the Board awarded the Vexillonnaire to U.S. National Park Service Ranger Skip Wheeler.

5. Job Descriptions.

A brief discussion of the status of job description and need for a job description for the position of President was held.

6. *Raven* Report (17 & 18)

A discussion of the status of *Raven* was held. *Raven* 17 to the printer in November. Canadian City Flags, *Raven* 18 will be a single edition.

7. ICV 24 Update

Contacts with Smithsonian re plan for tour. Conference committee call of Organizing Committee. Ted Kaye will be making a trip to the area in the near future. Started PR about the ICV.

8. NN Deadline 10/31

The upcoming deadline for *NAVA News* was noted.

9. Website Upgrade

Wish list for a website discussed.

9. Adjournment

The meeting was adjourned at 11:47 a.m.

William J. Trinkle,
Secretary
North American Vexillological Association