

NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION

MINUTES

Meeting of the Executive Board

December 4, 2011

Scheduled for 1:00 p.m. C.D.T.

Pursuant to the Association's Bylaws, the Executive Board of the North American Vexillological Association held a meeting by telephone conference call on Sunday, December 4, 2011.

- 1) **Call to order and Announcement of Quorum** The meeting was called to order by the President, at 1:01 p.m. C.D.T., and the following persons were present:
 - a. Present: Hugh L. Brady, president; Anne (Annie) M. Platoff, second vice president; Edward B. (Ted) Kaye, treasurer; and Mary Ann Docktor-Smith, secretary.
 - b. Absent: Gustavo (Gus) Tracchia, first vice president.
 - c. Also Present: Peter A. Ansoff, immediate past president.
 - d. The President announced the presence of a quorum.
- 2) **Approval of Minutes** - The minutes of the October 2, 2011 annual executive board meeting were approved by unanimous consent.
- 3) **Officer and Committee Reports** – Reports were given by the officers with the following recommendations and plans of action:
 - a. Hugh Brady recommended that John Hartvigsen be named as Media Relations Officer (a new position). Approval will be considered at the next board meeting.
 - b. Ted Kaye reported that the next issue of *Raven*, “Canadian City Flags” is on track for publication mid-June 2012.
- 4) **NAVA Website and NAVA News**
 - a. Recommendation approved for the Website Editorial Board to review “Flags of Our Ancestors” by Peter Loeser for addition to the NAVA website.
 - b. Recommendation made and accepted to discontinue paid advertisements in the *NAVA News*.
- 5) **Adjournment.** There being no further business coming before the Board and without objection, the President declared the meeting adjourned at 2:11 p.m. C.D.T.

Respectfully submitted,

Mary Ann Docktor-Smith
Secretary