

NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION |
ASSOCIATION NORD-AMÉRICAINNE DE VEXILLOLOGIE

MINUTES / PROCÈS-VERBAL
Regular Meeting of the Executive Board

April 17, 2014

Pursuant to the Association's Bylaws, the Executive Board of the North American Vexillological Association held a meeting by telephone conference call on Thursday, April 17, 2014,

1) Call to Order and Announcement of a Quorum. The meeting was called to order by the President at 7:03 p.m. EDT and the following were present:

Present: Hugh L. Brady, president; Gustavo (Gus) Tracchia, first vice president; Kenneth Reynolds, second vice president; John M. Hartvigsen, Secretary; Christopher Bedwell, Treasurer, Peter A. Ansoff, immediate past president.

2) Approval of Minutes. The Minutes of the 18 August 2013, 22 August 2013, 12 December 2013, and 6 February 2014 Executive Board Meetings were approved by unanimous consent.

3) Officer and Committee Reports. Reports were given by the officers with the following comments, recommendations and plans for action:

a. John thanked Chris for the membership data he prepared and provided to the Board Members. He commented that the some new memberships and payments of dues for renewal may have been lost during periods when the website was down or the Membership page was inoperable. We have no way of knowing what individuals were unable to apply for new membership, but we can send out a reminder to all 2013 members who have not renewed explaining that their has been a problem with the website renewal and that they can now renew on line. We should note that renewals are now being updated in the Members Directory, and members should check to see that their renewals for 2014 have been posted. Chris noted that he is still unable to add information for new members, but will email new members with their new member information when that function is operable.

b. Chris reported

1) The Chase Bank Account is closed with all funds transferred to the new Bank, BB&T.

2) Chris reported that by his figures, there are 194 NAVA members with membership current to 2014. Of these there are 13 new members and 180 members current only to 2013.

3) The funds from the NAVA 47 Silent Auction have been deposited under Flag Conservation and not under the NAVA47 accounting.

4) Chris noted that Ted Kaye is looking for financial information about NAVA 47. John explained that as NAVA 47 Registrar, Ted is try to complete budget information detailing categories of expense

that can be used in preparing budgets for future meetings. He has this information compiled for the last number of meetings and want to prepare a final report on NAVA 47's budget compared with the prior years. Hugh noted that that should be turned over to the Association's Treasurer for completion.

c. Hugh noted that *FRQ* No. 4 is at the printers, and the articles for the next two issues are assembled and we are looking for someone to do the layouts. Byron DeLear is working on No. 221 which should be out soon. We will soon be up to date on publications.

5) Conference Planning Items.

a. Upon the recommendation of Hugh, the Board adopted the following resolution by unanimous consent:

RESOLVED, that Jerry Hammond, the heraldic artist who prepared the artwork for the NAVA 48 flag, be given a \$100 honorarium for his work.

b. Gus requested that details concerning NAVA 48 be included with all NAVA publications from now until we meet in New Orleans.

c. Future Meetings

1. NAVA 49: Ottawa, Ontario.

a) Hugh reported that we need to propose a joint meeting date to the Canadian Heraldry Society for NAVA 49 in 2015. It will likely need to be in May or June. John suggested that we poll members as to their feeling about changing meeting times.

b) Hugh reported that the Meeting Planner, who assisted NAVA in finding a host hotel for NAVA 48, has received preliminary bids from hotels in Ottawa.

2. NAVA 50: TBD Gus suggested Puerto Rico as a meeting site, but John suggested that NAVA 50 consider sites in the Western U.S.

3. NAVA 51: Boston, Massachusetts

4. NAVA 52: TBD

5. NAVA 53/ICV 28 San Antonio, Texas

6) Operational and Strategic Planning Items.

a. Upon the recommendation of Hugh, the Board adopted the following resolution by unanimous consent:

RESOLVED, that Charles A. Spain be appointed the Chair of the Publications Committee.

b. Hugh noted that with the problems encountered with the NAVA website, the Drupal forum for NAVA member comments would not be possible for some time. The Publications Committee will proceed with administering the new Facebook page and the renaming of the former Facebook page as previously authorized by the Board.

c. Upon the recommendation of the Publications Committee, the Board adopted the following resolution by unanimous consent:

RESOLVED, that the Publications Committee is authorized to contact institutions to determine whether they are interested in receiving near-complete runs of *Raven* or issues to fill in the existing gaps as outlined in the April 16, 2014 Committee Report and to provide those issues at no expense; (2) institutions which express an interest in receiving complimentary copies of *Raven* shall be added to the distribution list; (3) the Association shall retain a smaller holding of back issues of *Raven* as outlined in the April 16, 2014 Committee report; and the Association shall offer the back issues of *Raven* for sale as outlined in the April 16, 2014 Committee report.

d. The Board adopted the following resolution by unanimous consent:

RESOLVED, that the existing stock overage of NAVA publications be moved to Dixie Flag Company to be distributed in filling orders as directed by the Executive Board or Publications Committee. Be it further resolved that Pete Van de Putte be authorized to coordinate with Ted Kaye for the shipment of the overstocked NAVA publications from the Kaye home in Portland, Oregon to Dixie Flag Company in San Antonio, Texas.

f. I was agreed by the Members of the Board that the next two meeting of the Executive Board be held on Thursday, June 12 at 7:00 p.m. EDT and Thursday, August 14 at 7:00 p.m. EDT.

7) Adjournment. There being no further business coming before the Board and without objection, the President declared the meeting adjourned at 8: 19 EDT.