

NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION |
ASSOCIATION NORD-AMÉRICAINNE DE VEXILLOLOGIE

MINUTES / PROCÈS-VERBAL
Regular Meeting of the Executive Board

June 12, 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, June 12, 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 was not present.

2) Approval of Minutes. The Minutes of the 18 April 17, 2014 were deferred.

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

a. John reported that NAVA website problems were still affecting the mailing of welcome packets to new members.

b. Chris reported

1. The Federal Tax Return for 2013 was filed in May.

2. Chris reported that he has prepared the 2013 Budget Report in a new friendlier format.

c. Hugh reported

1. Michael Platoff and Annie Platoff have contributed considerable hours in the effort to fix problems with the NAVA website. The move from the HTML platform to the Drupal platform has been exasperated by malware and virus problems caused by repeated computer hackings of the site.

2. The publications Committee reports that publications will be back on schedule by the end of this summer.

3. We need to research if NAVA administrative functions that could be provided by the Philosophy Documentation Center. Hugh will obtain a bid to determine the cost to the Association.

4. There is a balance of \$70,741.00 in NAVA's bank account.

4) Conference Planning Items.

a. Update on Planning for NAVA 48.

1. Zachary Harden is assisting Kin Spain with NAVA 48 registration.

2. The Whitney Smith Dinner will be held in the Grand Fleur de Lis Room of the Palace Café located across Canal Street from the Sheraton Hotel.

3. Locations for the Preble Lecture and the NAVA President's Reception are still under consideration.

4. Gus has received abstracts for four papers to be presented at NAVA 48. He requested that information for submission of proposed papers be included with the *FRQ* mailing.

b. Future Meetings

1. NAVA 49: Ottawa, Ontario.

a) Hugh reported that the Canadian Heraldry Society is planning to meet in Victoria, B.C. the last week in May or the first week in June.

b) We can poll members as to their feeling about changing meeting times.

2. NAVA 50: Puerto Rico, Seattle and Albuquerque were suggested as possible meeting sites. John suggested that proposals be presented for consideration at the August Board Meeting.

3. NAVA 51: Boston, Massachusetts

4. NAVA 52: TBD

5. NAVA 53/ICV 28 San Antonio, Texas

5) Governance Items.

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

RESOLVED, that Ted Kaye and Charles A. Spain be appointed the Joint Committee on Vexillological Principals.

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

Resolved that appropriate certificates and presentation items to honor recipients of NAV Awards be approve and authorized for funding:

1. William Driver Award—Certificate and check for \$250.
2. Presidential Citation—Certificate.
3. Honorary Membership—Hand Lettered Certificate with letter.
4. John Purcell Award—Certificate and medal.
5. Whitney Smith Fellow—Certificate and badge.
6. Doreen Braverman Award—Certificate and Pewter Plate with engraved name.
7. Kevin Harrington Award—Certificate and honorarium.

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

RESOLVED, that appropriate streamers to be presented to recipients of the William Driver Award be authorized and approved for funding.

6) Operational and Strategic Planning Items.

Gus noted that the report of the committee to consider Mexican inclusion in NAVA was not ready. Hugh asked Gus to report on the committee's work at the August Board Meeting.

7) Adjournment. There being no further business coming before the Board and without objection, the President declared the meeting adjourned at 8: 21 EDT.