

THE NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION |
ASSOCIATION NORD-AMÉRICAIN DE VEXILLOGIE

Special Executive Board Meeting

Tuesday, October 21, 2014

MINUTES / PROCÈS-VERBAL **Special Meeting of the Executive Board** on Tuesday
October 21, 2014

Pursuant to the provisions of §5.11 of the Association Bylaws The Executive Board of the North American Vexillological Association held a Special Board Meeting by telephone conference call to fill the Secretary's position made vacant by the resignation of Dr. Edward Mooney, who was elected to that position at the 48th Annual Meeting of the Association held in New Orleans on Sunday, October 4, 2014.

1) There being no objections and as all current voting members of the Executive Board are present, the ten day notification is waived and a quorum is present, the meeting is called to order at 8:33 p.m. EDT.

Present: John M. Hartvigsen, President; Anne M. Platoff, 1st Vice President; Kenneth W. Reynolds, 2nd Vice President; and Christopher Bedwell, Treasurer

Not Present: Hugh L. Brady, Past President (non-voting advisor)

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

a. President's Opening Comments:

Under the provisions of § 5.12 of the Bylaws, in the case of a vacancy other than the president, "the remaining board members shall choose an active member to fill the vacancy for the unexpired part of the term." A vote of three of the four remaining members, therefore, constitutes election. However, it is hoped that our final action will be unanimous. The President noted that he would save his comments about individual candidate until the other members of the board have expressed their views on candidate and how the Board should proceed with the vote. He wanted to preserve the right of each Board Member to bring up names for consideration. However, he noted that the names submitted by the Nominating Committee have been contacted and have indicated a willingness to serve.

b. In turn each member of the Executive Board expressed his or her thoughts and a number of names were suggested and considered. Among the possible candidates discussed, one name provided by the Nominating Committee was Steven A. Knowlton who is a driver award winner and has published in both *Raven* and *Flag Research Quarterly*.

c. Vote of the Executive Board.

Under the provisions of § 5.12 of the Association's Bylaws, the Executive Board elected by unanimous vote elected Steven A. Knowlton to fill the vacancy in the office of Secretary created by the resignation of Dr. Edward J. Mooney, Jr.

Adjournment: There being no further business before the Board and without objection the meeting is adjourned at 9:32 p.m. EDT.