

NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION | ASSOCIATION NORD-AMÉRICAINNE DE VEXILLOGIE

MINUTES / PROCÈS-VERBAL Annual Meeting of the Executive Board October 5, 2014

Pursuant to the Association's Bylaws, the Executive Board of the North American Vexillological Association held the Annual Executive Board Meeting in the Ellendale Room of the New Orleans Sheraton Hotel, on Sunday, October 5, 2014.

1) Call to Order and Announcement of a Quorum. The meeting was called to order by the President at 12:26 p.m. EDT and the following were present:

Present: John M. Hartvigsen, president; Anne M. Platoff, first vice president; Kenneth Reynolds, second vice president; Christopher Bedwell, Treasurer, Peter Ansoff, prior advisor to the Board.

Edward J. Mooney, secretary, and Hugh L. Brady, immediate past president were not present.

2) Governance Items

a. The Executive Board adopted by unanimous vote resolution setting the schedule for regular Executive Board Meetings to be held by telephone conference calls on the second Tuesday of every other month as follows:

Tuesday, December 9th, 2014 at 9:30 EST
Tuesday, February 10th, 2015 at 9:30 EST
Tuesday, April 14th, 2015 at 9:30 EST
Tuesday, June 9th, 2015 at 9:30 EST
Tuesday, August 11th, 2015 at 9:30 EST

b. The Executive Board approved by unanimous vote the following resolution:

RESOLVED, That John M. Hartvigsen, President, or Christopher P. Bedwell, Treasurer, are authorized to withdraw Association funds from the Branch Banking and Trust Co. (BB&T) accounts by signing checks or other instruments. Funds may not be drawn from the Association or its accounts for amounts greater than \$500 without the advance written approved of the president in addition to that of the treasurer. BB&T is authorized to honor and pay any and all checks and other instruments so signed, including those drawn to the individual order of any officer or other person authorized to sign the check or other instrument.

c. The Executive Board approved by unanimous vote the following resolution:

RESOLVED, that Hugh L. Brady, immediate past president, is appointed as a consultant to the Executive Board from October 5, 2014, through the end of the next annual meeting of the Association.

d. The Executive Board approved by unanimous vote the Cannon Grant Committees recommendation for a Research Grant pending acceptance of terms and conditions of the grant.

3) Other Business

a. The Executive Board thanked Peter Ansoff for his service as the immediate past president advisor over the past six years.

4) Adjournment. There being no further business coming before the Board and without objection, the President declared the meeting adjourned at 12:48 p.m. EDT.