

## MINUTES / PROCÈS-VERBAL

### ANNUAL EXECUTIVE BOARD MEETING

#### NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION / ASSOCIATION NORD-AMÉRICAINNE DE VEXILLOLOGIE

**5 Oct 2014, 4:00 p.m.**

Borgne Room, Sheraton New Orleans Hotel  
New Orleans, Louisiana

**1. Call to Order, Introductions, and Adoption of the Agenda.** The President called the meeting to order at 4:03 p.m. in the Borgne Room, Sheraton New Orleans Hotel, 500 Canal St., New Orleans, Louisiana.

**2. Reading and Approval of the Minutes of the 2013 Business Meeting (NAVA 47, Salt Lake City, Utah).** The minutes of the 2013 Annual Executive Board Meeting, as distributed, were approved by unanimous consent.

**3. Report of the President.** The president thanked the past officers and members of the Executive Board for their service during the last year. The president thanked Peter Ansoff for his service as Past President Advisor to the Board over the past six years.

**4. Appointment of Past President Advisor.** The Board approved the appointment of Hugh L. Brady as Past President Advisor to the Board.

**5. Meeting Dates.** The Board agreed to meet by telephone conference call on the second Tuesday of every other month beginning in December of 2015 with the time to be set by the Board.

**6. Adjournment.** There being no further business coming before the meeting, and by unanimous consent, the President announced the adjournment of the meeting at 4:25 p.m.

Respectfully Submitted,

John M. Hartvigsen  
Secretary of the Association /  
Secrétaire de l'Association

APPENDIX A

**NORTH AMERICAN VEXILLOLOGICAL ASSOCIATION**

*Budget Summary- Adopted at 2014 Business Meeting*

*Fiscal Year 2015*

		Approved
		BUDGET
<b>INCOME</b>		
Dues		14,500
Driver Award		250
Misc Sales		530
Contributions--Gen'l		500
Contrib.--Cons.& Res.		1,000
Contributions--Raven		
Interest		20
NAVA Mtg.		8,000
<b>TOTAL INCOME</b>		<b>24,800</b>
<b>EXPENSES</b>		
<b>Publications</b>		
<i>Flag Research Qtrly</i>		
	Layout	-
	Printing	5,000
	Mailing	2,000
Total		<b>7,000</b>
<i>RAVEN</i>		
	Layout	1,800
	Printing	3,000
	Mailing	800
Total		<b>5,600</b>
<b>WEBSITE</b>		
	Fees	<b>1,200</b>
<b>DIRECTORY</b>		

Printing & Mailing	-
<b>Meetings -- NAVA Mtg.</b>	<b>8,000</b>
<b>Administration</b>	
P.O. Box	450
Mailings / Off. Post	200
Accounting	-
Supplies	150
Bank, PayPal Fees	300
PDC Fees	
Insurance	-
Telephone	-
Driver Award	250
Contingency	620
	<b>1,970</b>
<b>Tsfr to Cons. &amp; Res.</b>	
<b>Special Projects</b>	
<b>TOTAL EXPENSES</b>	<b>23,770</b>
<b>Surplus / (Deficit)</b>	<b>1,030</b>

## **APPENDIX B**

### **AMENDMENT A**

#### ***Codifying Current Practice Related to Nominations for Other Honors and the Adoption of the Winchester Fanfare***

#### **TEXT OF AMENDMENT**

The Association's Bylaws are amended in Chapter 2 by amending Section 2.03(a) and adding Sections 2.02A and 2.11 to read as follows:

#### **§ 2.02A. Musical composition.**

The association musical composition is "Winchester Fanfare."

#### **§ 2.03. Use of association symbols.**

(a) No person may use the association's corporate seal, [œ] flags, or musical composition, including use on stationery or other printed matter or in public performance, without the written permission of the executive board.

#### **§ 2.11. Nominations for certain international honors and awards.**

The president may nominate individuals and entities for honors and awards of the Fédération internationale des associations vexillologiques upon the recommendation of the awards and honors committee.