



America's Walking Club BOARD MEETING

Between calculated risk and
reckless decision-making lies the
dividing line between profit and
loss.

Charles Duhigg

EXECUTIVE DIRECTOR'S BRIEFING
NOVEMBER 17, 2020

OPERATIONAL/UNRESTRICTED
RESTRICTED/OSB
RESTRICTED/MM

\$95,948
\$21,391
\$35,000

-\$7,278 FEB-MARCH/OPERATIONS/- \$4,000 FINAL MM PAYMENT= BALANCE \$23,722

RECEIVABLES

\$21,640

INVESTMENTS

\$450,761

*REQUEST APPROVAL TO TRANSFER NECESSARY AMOUNT
NEEDED FROM RESTRICTED MM ACCOUNT TO OPERATIONS
FOR RELOCATION EXPENSES.

VIRTUAL ONLINE PROGRAMS-\$11,620 /EXPENSES-\$7,543 (\$4,077)
BIG GIVE-\$103,846 EXPENSES-\$1,314

OTHER UPDATES

Jan-Sept 2020 Financial Statements (3rd Quarter)-Refer to handouts

Natl. Office Relocation – Refer to presentation

Convention Registration-Early December

Draft 2021 Budget – Dec. 2, 2020

Starting Point Books – Jan. 2, 2021 or sooner

Big Give Update by Samanta Sanchez

**AMERICAN VOLKSSPORT ASSOCIATION
COMMITTEE REPORT**

FOR THE _____ Awards and Recognition _____ **COMMITTEE**

FOR THE _____ November 17, 2020 _____ **EXECUTIVE COUNCIL MEETING**

FROM (Name): _____ Carl Cordes, Chair _____

ACCOMPLISHMENTS:

1. Sam Korff has volunteered for the committee, joining Cecilia Miner, Suzi Glass and myself.
2. The Award nomination forms were revised to correct mistakes and otherwise bring them into conformance with policy. These changes have been presented to AVA HQ staff for updating the on-line forms. Existing forms continue to be accepted until replaced and are being processed per policy.
3. Updates have been made to the Award Archives data file.

ACTIVITIES:

1. The deadline for submission of National Awards Nominations, AVA Form 302 (Hall of Fame, Distinguished Achievement, Trailblazer and Ted Ballman Memorial Youth Awards) from clubs and individuals to their Regional Director was November 1, 2020.
2. Directors must submit those nominations they approve to the Awards Committee Chair no later than December 1, 2020. Email carl_pard@cox.net
3. The Committee will review the nominations in December for compliance with policy, previous awards if any, and make recommendations if any to be presented for final review/approval by the Board of Directors in January (Date tbd).
4. The deadline for submission of the President's Award Nominations, AVA Form 303PA, is December 1, 2020. This nomination is sent directly to the President, David Bonewitz, for review and final action. The current form is incorrect that this is sent to the Awards Committee first. Revised form corrects this mistake.

CONCERNS:

Reminder Regional Award Nominations can be made directly to the Regional Director at any time. These are approved, printed and distributed by the Regional Director and are not reviewed by the Awards Committee. However, the Regional Director must inform the committee of all regional awards given since the last convention no later than March 1, 2021. Include first, last name; city, state; region; and award given. For Meritorious Service, the citation is also needed. (50 words or less) This information is used to compile the Awards Booklet or other official recognition of honorees during or after Convention as well as the award archive records. Failure to submit information by this deadline will result in omission from the Awards Booklet and related convention lists. The RD should also provide details on those who completed Trailmaster Certification since last convention.

As noted in the November Checkpoint, Regional Directors need to place orders for Certificates, pins and patches as soon as possible but no later than Dec 31, 2020.

RECOMMENDATIONS:

Clarification is needed in the policy manual concerning eligibility of Deputy Directors for National Awards and submits a motion with this report.

Please attach any additional material that is part of your report.

Print Form

Reset Form

Submit AVA Committee Report to AVA Headquarters by Email

American Volkssport Association

Agenda Item Form

Proposed Motion –

The Awards and Recognition Committee proposes that the Policy Manual be updated to clarify eligibility of Deputy Directors for National Recognition Award nominations. While the NEC (Board of Directors) are explicitly excluded, the eligibility of the Deputy Director, who may fill in for the Director from time to time, is not clearly defined.

Further, the exclusion of the NEC is listed three times - Section 3.01.I General, 3.01.II Policy and 3.03.A. Nomination, para 1.

Once in the Policy paragraph is sufficient and should be deleted in the General and Nomination sections.

We move that:

Policy Manual Section 3.03.II Policy be amended to add the following sentence:

A Deputy Director may be nominated for a national recognition award provided the Regional Director is not the nominator.

Remove redundancy in Sections 3.01.I General and 3.03.A. Nomination, para 1, by deleting the last sentence "National Recognition Awards Program not available to those serving on NEC".

Summary of Proposed Action:

Current wording in Section 3.01.II. Policy is:
Awards for national service may be presented at the AVA Biennial Convention. Regional recognition awards are presented by the Regional Director at regional, state or club events. Paid employees of the AVA do not qualify for the AVA Recognition Awards Program unless they are being recognized for serving in a volunteer capacity. National Recognition Awards Program not available to those serving on NEC.

Proposed wording in Section 3.01.II Policy, if approved:
Awards for national service may be presented at the AVA Biennial Convention. Regional recognition awards are presented by the Regional Director at regional, state or club events. Paid employees of the AVA do not qualify for the AVA Recognition Awards Program unless they are being recognized for serving in a volunteer capacity. National Recognition Awards Program not available to those serving on NEC. A Deputy Director may be nominated for a national service award provided the Regional Director is not the nominator.

Section 3.01.II General: Delete last sentence, "National Recognition Awards Program not available to those serving on NEC".

Section 3.03.A. Nomination, paragraph 1: Delete last sentence, "National Recognition Awards Program not available to those serving on NEC".

Submitted by:
Awards and Recognition Committee Chair, Carl Cordes

Seconded by:

Reset Form

Atlantic

Pacific

Mid-America

North Central

Northeast

Northwest

Rocky Mountain

South Central

Southeast

Southwest

Print Form

Attachment 2-4