

ONLINE MEETING MINUTES

August 11 – 15, 2016

Appointment of Glen Conyers

to be

Nominating Committee Chairman

On August 11, 2016, AVA President Dennis Michele appointed Glen Conyers to serve as Chairman of the Nominating Committee.

The officers and Regional Directors voted. There were 3 NO votes and 11 YES votes.

This confirms the appointment of Glen Conyers to be Chairman of the Nominating Committee.

These minutes are official and will be posted on the AVA website.

Respectfully submitted,

Sam Korff

AVA Secretary