

ON LINE MEETING MINUTES

15 - 18 March 2017

At the January 2017 meeting, these four Bylaw changes were discussed and action taken as follows"

1. Change name to Board of Directors from National Executive Committee. The NEC voted to recommend approval.
2. List evaluation requirements for national service. The NEC determined this inappropriate for the Bylaws but should be included in the Policy Manual. Thus, the NEC voted to recommend disapproval
3. Separate national and regional responsibilities. The NEC passed this back to the Bylaws Committee for more review.
4. Change standing committees and their responsibilities. The NEC passed this back to the Bylaws Committee for more review

The Bylaws Committee has completed its review and its recommendations are included in the two attachments. Essentially, the Bylaws Committee recommend approval of #1 and disapproval of #2, #3, and #4.

The National Executive Council voted to accept the Bylaws Committee recommendations. That is:

Bylaws Change #1. The National Executive Council voted to recommend approval to the membership to change the name of the National Executive Council to Board of Directors effective July 1, 2019. NEC Vote 9 yes, 4 no

Bylaws Change #2. The National Executive Council voted to recommend disapproval to the membership to list evaluation requirements for national service. NEC Vote 13 no

Bylaws Change #3. The National Executive Council voted to recommend disapproval to the membership to Separate national and regional responsibilities. NEC Vote 13 no

Bylaws Change #4. The National Executive Council voted to recommend disapproval to the membership to change the standing committees and their responsibilities. NEC Vote 13 no

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

Respectfully submitted

Sam Korff

AVA Secretary