

**American Volkssport Association
National Executive Council XVIII Meeting
June 16, 2015 | Tuesday at 3:00 p.m. |
Salem, Oregon**

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Agenda**
- 4. Report of Executive Director – Henry Rosales**

<ol style="list-style-type: none">a. Recognition of Donationsb. Acceptance of New and Reactivated Clubs – Declaration of Deactivated Clubsc. Presentation on cost analysis of Electronic TAW.

- 5. Reports of Standing Committees**
 - a. Information Technology Presentation on database progress and new contract 2015-2016 – Frank Sayers, Chair
 - b. Standards and Evaluation – Doug Reynolds, Chair
- 6. Reports of Special Committees**
 - a. IVV – Americas – Dennis Michele, AVA Representative (verbal)
Reports of Ad Hoc Committees
 - b. Biking in the USA – Tom Jackson
- 7. Unfinished Business**
- 8. New Business**
 - a. 2015-2016 Budget Approval – Bob Morrison, Treasurer
 - b. Amend Paragraph 4.11.II.C of Policy Manual
 - c. Amend Paragraph 2.03.II.A.2 of Policy Manual
- 9. President’s Time and Discussions**
- 10. Audience Comments**
- 11. Executive Council Comments**
- 12. Adjournment**