



Board of Directors Regular Meeting Agenda

June 5, 2026, 9:00 AM – 1:00 PM MT, 613 Main Street, Rapid City, SD 57701

1. Call to Order –Chairman, Carl Cordes
2. Roll Call – Secretary, Leslie Stone
3. Recognition of guests present
 - a. Visit Rapid City – comments by Tyson Steiger
 - b. Walking Adventures International comments by new owner Scott Isom
 - c. Black Hills Volkssport Club – comments by Anne Horst, club president
4. Approval of Agenda
 - a. NOTE: Lunch break TBD on progress/food arrival
5. Approval of Minutes of March 12, 2026 Board Meeting
6. CEO/President's Report – Henry Rosales
7. Old Business
 - a. Walk App updates
 - i. Blake Charvoz, Project Manager & Jeff Giddings
 - ii. App Fundraising Report (Seth Werner)
8. New Business
9. Officer Reports/Comments
 - a. Chairman
 - b. Vice Chairman
 - c. Finance Chairman
 - d. Secretary
10. Committee Reports/Comments
 - a. Award Recognition (Karen Kaufman)
 - b. Convention (Jerry Wilson)
 - c. Governance (Carol Giesecke)
 - d. IT (Mike Green)
 - e. Programs (Diane Evans)
 - f. (Ad hoc) New Club Model Study (Holly Pelking)





**AMERICA'S
WALKING CLUB**
— ESTABLISHED 1976 —

American Volkssport Association

1032 S. Alamo St
San Antonio, TX 78210
210.659.2112
▲ www.ava.org

11. Regional Directors' Comments
12. Member Comments (Deputy Directors and Guests)
13. Adjournment

Next Board Meeting September 17, 2026, 5pm-7pm CDT, online via TEAMS

