

Minutes

AVA Executive Committee Meeting
October 17, 2022

1. Meeting called to order at 7:00pm CDT by Chair Nancy Wittenberg.
2. Members of the Executive Committee present: Nancy Wittenberg (Chair), Susan Medlin (Vice Chair), Ed McCabe (Finance Chair), Cecilia Miner (Secretary), and Henry Rosales (President and CEO). Carl Cordes (RD representative) was not in attendance. Susan Pinneke (North Central RD) was asked to participate for a report.
3. Agenda (attached) was approved.
4. Approval of the Extension of The America Wanderer Contract with Typesetting A la Macque
Motion: CEO Henry Rosales moved to extend The American Wanderer contract with Typesetting A la Macque for one year covering the four quarterly issues. The cost would not change. Coming from an operational committee, the motion required no second.
Discussion: The Chair would like a committee to study the future of the TAW in terms of formatting and purpose. Henry said the Membership Committee and the Publicity Committee are currently looking at those issues.
Approved on voice vote
5. Discussion of the status of the Crazy Horse Event – Susan Pinneke and Henry Rosales
The Crazy Horse Foundation has a new CEO, and the Black Hills Volkssport Association has been working with the Foundation and the AVA National Office to address any changes and to consider the need for additional volunteers for this signature event. In addition, Henry would like to leverage the June 2023 event for publicity. Susan Pinneke will report back after the next meeting between the Black Hills Club and the Crazy Horse Foundation.
6. Discussion on the type of membership meeting to be held in San Antonio in February. The AVA Bylaws allow for two types of membership meetings: Regular and Special. A Regular Membership Meeting is normally held in odd numbered years for the purpose of electing new officers and transacting other business. A Special Membership Meeting may be called at other times for specific purposes, details of which will be stated in the meeting call.

The February 2022 meeting will be a Special Membership meeting, and voting will not occur. Expect speeches by dignitaries, such as the Mayor of San Antonio, and the IVV President and Vice President. Also, the Chair will present President's Awards. Since

there will be no voting, credentialing of delegates is not expected to be necessary. The Finance Chair emphasized that the purpose should be stated concisely to let attendees know voting will not occur. The Chair agreed and declared the purpose would be decided at the upcoming Board meeting. The Checkpoint should then carry the Special Membership Meeting call and stated purpose.

7. Other Items: None

8. Motion to adjourn: Vice Chair. Second: Secretary. Adjourned 8:02pm CDT
Next Regular Board Meeting – November 9, 2022 (Electronic)

Respectfully submitted,

Cecilia Miner, Ph.D.
AVA Secretary

Attachment: Agenda



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

American Volkssport Association

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Board Executive Committee Meeting Agenda

Monday, October 17, 2022, 7pm to 8pm CT via Teams

1. Call to Order
2. Roll Call of Executive Committee - Secretary
3. Approval of Agenda
4. Approval of the Extension of The America Wanderer Contract with Typesetting A la Macque
5. Discussion of the status of the Crazy Horse Event – Susan Pinneke and Henry Rosales
6. Discussion on the type of membership meeting to be held in San Antonio in February
7. Other Items
8. Adjournment
 - a. Next Regular Board Meeting – November 9, 2022 (Electronic)

Attachment

