

Minutes  
Electronic Business Meeting  
April 9, 2019

1. The meeting was called to order at 10:02 a.m. edt. All were present except NE RD. Jeffrey Giddings, AT DRD was also in attendance.
2. Bylaws changes discussed. In the Article VII National Executive Council change, it was recommended that we add: 7.7 At-Large Members (a) ii **Any Associate Member (Annual or Lifetime) in good standing** . . . .
3. Big Give discussed. To date we have \$73K. We have until April 30, 2019 to close out the Big Give.
4. AVA Budget will be discussed at Convention. In addition to the Treasurer's Report, there will be a State of AVA Report included in the President's report. We must increase revenue (potentially raise fees).
5. Free Walker Issue – Potential for being raised on floor of Convention. Chair of the Free Walker Study Group will have the report on hand in case the data needs to be discussed.
6. General Meeting Agenda for Convention – being revised.
7. NEC Meeting Agenda – accepted as is.
8. Andy Bacon made a motion: I move that the Traveling Guided Walk program be continued for another two years. Seconded by Tom Baltes. This motion will be voted on during the 21 May 19 EBM.
9. Consensus vote to approve the 19 March 19 EBM minutes. No objection.
10. Bobbi Bilnoski made a presentation on the status of the Strategic Plan.
11. Meeting adjourned at 12:24 p.m. edt.

Respectfully submitted:

Sam Korff, AVA Secretary

National Events and Participation											
Year	Events			Participants			Chg	TE Free	% TE Free	YRE Free	% YRE Free
	YRE/SE	TE	Totals	YRE/SE	TE	Totals					
2014	1,872	798	2,670	99,430	66,529	165,959		11,170	16.8%	11,198	11.3%
2015	1,866	805	2,671	97,970	68,523	166,493	0.3%	9,397	13.7%	12,266	12.5%
2016	1,894	770	2,664	92,328	62,947	155,275	-6.7%	8,970	14.3%	10,964	11.9%
2017	1,880	750	2,630	88,602	61,623	150,225	-3.3%	7,215	11.7%	9,908	11.2%
2018	1,953	706	2,659	85,010	49,505	134,515	-10.5%	6,022	12.2%	10,107	11.9%