

## MINUTES

### Electronic Board Meeting

October 16, 2018

1. The meeting was called to order at 10:00 a.m. edt. All were present except the Vice President.
2. The Standards and Evaluation Committee made a motion: We move that beginning immediately all participants will be allowed to cut and paste, using paste or tape, from official insert cards, into all official AVA achievement books, including special program books. The motion **CARRIED**.
3. A discussion was held regarding the contract for The American Wanderer. It was stated that going from 6 issues per year to 4 issues per year would save AVA approximately \$8000. The NEC had a consensus vote to change to 4 issues per year. Vote was unanimous in favor.
4. There was a consensus vote to give the Executive Director the authority to exceed his normal spending limit. Vote was unanimous in favor.
5. SE RD, Chairman of the Club Support Committee, made a presentation. (Information attached)
6. Mike Green made a presentation regarding Policy Changes. (Information attached)
7. Mike Green suggested that our Electronic Board Meetings be 1 hour in length and add another hour for general discussion. The President declared that we would do that for the next meeting.
8. The next meeting will be on November 13, instead of November 20.
9. The January NEC meeting will be in Tucson, AZ on January 11-13, 2019.
10. The meeting adjourned at 11:40 a.m. edt.

Respectfully submitted:

Sam Korff, AVA Secretary