



**Board of Directors Meeting Agenda**

Friday, July 10, 2020, 6:00 p.m.–10:00 p.m. and Saturday, July 11, 2020, 10:00 a.m.–8:00 p.m., EST  
*(This will be an Extended Electronic meeting. Instructions on the meeting platform will be distributed with your board meeting packet. All meeting times are Eastern Daylight Time.)*

1. Call to Order (Welcome and Electronic Board Meeting Procedures)
2. Roll Call of AVA Board - Secretary
3. Call for Introduction of Guests - President
4. Approval of Agenda
5. Approval of June Electronic Board Meeting Minutes
6. Reports of Officers
  - a. President – David Bonewitz
  - b. Vice President – Nancy Wittenberg
  - c. Secretary – Cecilia Miner
  - d. Treasurer – Chase Davis
7. Report of CEO/Executive Director
  - a. Recognition of Donations
  - b. Acceptance of New and Reactivated Clubs & Declaration of Deactivated Clubs
  - c. CEO/Executive Director's Report
8. Reports of Standing Committees
  - a. Nominating – Tom Jackson
  - b. Finance – Chase Davis
  - c. Governance – David Bonewitz & Frank Sommerville, JD, CPA, Attorney At Law
  - d. Awards & Recognition – Carl Cordes
  - e. Executive Committee – David Bonewitz
9. Reports of Operational Committees





- a. National Convention – Jerry Wilson
  - b. National Programs – Susan Medlin
  - c. Programs & Special Programs – Tim Miner
  - d. Information & Technology – Mike Green
  - e. Club Development & Support – John McClellan
  - d. Fund Development – Nancy Wittenberg
  - e. Publicity and Marketing – Henry Rosales
  - f. Membership – Erin Grosso
  - g. Training, Standards and Evaluation – Sammy Hunnicutt
10. Unfinished Business
- a. Region Reports on COVID-19 Recovery Efforts – Regional Directors
  - b. IVV Olympiad 2023 Bid – David Bonewitz
11. New Business
- a. Midyear Budget Modifications
  - b. Motion to Change Term of Office Lengths (Proposed ByLaws Change) – Indiana Volkssport Association
  - c. Motion to Remove References to OSB from my.ava.org – Woodland Wanderers
12. Next Meeting –August 18, 2020 (Electronic)
12. Audience Comments
13. Board Member Comments
14. Adjournment





## **American Volkssport Association**

### **Agenda Item Form**

**Proposed Motion** – That the terms of office be increased to four years for National Officers, Regional Directors and Deputy Regional Directors to allow sufficient time for such members of the National Leadership Team to effect the changes necessary for the orderly and efficient operation of the American Volkssport Association and its growth & survival.

**We move that: the AVA Bylaws be amended as follows:**

**Change the term of office from two to four years for AVA National Officers (President, Vice President, Treasurer and Secretary) contained in Article V, paragraph 5-7**

**Change term of office from two to four years for Regional Directors contained in Article VI, paragraph 6-7**

**Change term of office from two to four years for Deputy Regional Directors contained in Article VI, paragraph 6-8**

**Summary of Proposed Action:** The current Bylaws of the American Volkssport Association provide the National Leadership Team with terms of only two year's duration. During the past twenty years there have been many changes in the national leadership of the American Volkssport Association, as it attempts to maintain an orderly and efficient operation during a time of stalled growth and increasing challenges. Each change in leadership has resulted in inconsistent and constantly changing efforts to maintain an orderly during this period of stalled growth and increasing challenges. By increasing the term of office the National Leadership Team will be better able to direct and effect the necessary changes to maintain an orderly and efficient operation and reverse the effect of stalled growth and other existential challenges.

**Submitted by: Cliff Terry, President, Indiana Volkssport Association, Mid-America Region**

**Seconded by:**



## **American Volkssport Association**

### **Agenda Item Form**

**Proposed Motion** – Remove all references to OSB from my.ava.org. This includes the output of queries and menu items.

How clubs do their registration is a club thing, not an AVA thing. After all, I also have an online event registration system, and mine is not on the menus of my.ava.org. If you are going to show a club is using OSB in the search results (Wyoming, for example), then you have to show my club is using my own online registration system when anyone searches for events in Colorado or Arizona or Montana. Likewise, in Colorado the Falcon Wanderers are using their own online registration system, so that should be identified as well.

Or, as I am proposing, no one gets preference.

**We move that:** all references to OSB be removed from my.ava.org effective immediately.

**Summary of Proposed Action:** Remove all OSB references from all pages of my.ava.org.

**Submitted by:** Woodland Wanderers, AVA-0915

**Seconded by:**