



REGULAR MEMBERSHIP MEETING AGENDA

Wednesday, June 14, 2023, 5pm – 8pm CT via Zoom

1. Call to Order –Chair, Nancy Wittenberg
2. Welcome –Chair, Nancy Wittenberg
3. Introduction of AVA National Officers and Board – Chair
4. Delegate Attendance Count and Quorum Determination – Secretary
5. Report of AVA Board Chair (All reports posted on website, not distributed)
6. Report of AVA Finance Chair
7. Report of AVA Executive Director, Henry Rosales
 - a. Presentation to the membership on the IVV Olympiad.
8. Report on IVV Americas and Oceania – IVV A&O Vice President
9. Presentation of Awards, Awards Committee Chair, Carl Cordes
10. Introduction of Nominating Committee Chair, Chris Mellen
11. Election of Officers – Chris Mellen
 - a. Introduction of officer candidates
 - b. Individual candidate's remarks
 - c. Questions or comments from delegates for a candidate.
 - d. Election procedure
 - e. Election of Officers
 - f. Presentation of new AVA Officers
 - g. Presentation of 2023- 2025 Regional Directors
12. Introduction of Jerry Wilson, Convention Committee Chair
 - a. Convention Chair Remarks
13. Request for comments from Delegates
14. Closing Remarks – AVA Board Chair
15. Adjournment

