



Board of Directors Regular Meeting Agenda

Tuesday, February 13, 2024, 6pm – 8:30pm CT via Teams

1. Call to Order –Chair, Nancy Wittenberg
2. Roll Call of AVA Board -- Secretary
3. Approval of Agenda
4. Approval of Minutes of November 21, 2023 Regular Board Meeting
5. Board Chair's Report
6. CEO/President's Report – Henry Rosales
7. Financial Report – Ed McCabe
Preliminary year-end Financial Report
8. Awards and Recognitions Committee – Carl Cordes
9. Governance Committee – Becky Forsythe
10. SE Region proposal re. Minors w/o Record Books – Kathryn King
11. NW Region Director's Recommendation Discussion – 10 min
12. Operational Committees' Reports
 - a. Membership Committee Report 10 min – Karen Kaufmann
 - b. Convention Committee Report 15 min – Henry Rosales and Albert Herrera of Visit Las Cruces
 - c. Mobile Walk App Committee Business Plan– 15-20 min – Jeff Giddings & Debbie Johnson, President Broadminded Media, LLC
 - d. Publicity Committee (TAW, etc.) – 10 min – Susan Fine
 - e. Programs Committee – Diane Evans
 - f. IT Committee – 20 min – Mike Green
 - i. Proposal for RDs to approve updated OSB event PDFs
 - ii. Status of importing AVA events into the IVV database
 - iii. Questions and other topics as time allows.
13. Adjournment

Next Board Meeting May 14 6pm CT

