



Board of Directors Regular Meeting Agenda

Tuesday, May 14, 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 February 13, 2024 Board Meeting
 5. Board Chair's Report
 6. CEO/President's Report – Henry Rosales
 7. Financial Report – Ed McCabe
 - Final year-end Financial Report
 8. First Quarter Financial Report – Erin Grosso
 9. Report on the IVV Congress in Canberra, Australia 10 min – Vice Chair, Secretary
 10. NW Region Director's Stamp Sticker Pilot Program Proposal and Discussion – 10 min
 11. Motion to Modify the ACE Policy – Jeff Giddings
 12. Operational Committees' Reports: see packet for most.
 - a. Mobile Walk App Committee Business Plan Overview – 15 min – Jeff Giddings & Debbie Johnson, President Broadminded Media, LLC
 13. Executive Session – Board Members only
 14. Adjournment
- Next Board Meeting **September 17, 2024, 6pm CT**

