



ASSOCIATES OF VIETNAM VETERANS OF AMERICA, INC.

8719 Colesville Road; Suite 100 • Silver Spring, MD 20910-3919

Telephone (301) 585-4000 • Fax Main (301) 585-0519

AVVA Board of Directors Meeting August 24, 2021

Call to Order:

President Joanna Henshaw called the online meeting of the AVVA Board of Directors to order at 4:11 PM (PDT) on Thursday, August 24, 2021. The meeting was conducted and recorded using the GoToMeeting conferencing application.

Opening Ceremonies:

President Henshaw observed a moment of silence for our POW's, MIA's and members of the armed forces currently serving in harm's way. Region 9 Director, Tim Von Bon then led the assembly in the Pledge of Allegiance.

Board of Directors Roll Call:

Secretary Nina Schloffel called the roll.

President: Joanna Henshaw
Vice President: Kaye Gardner
Secretary: Nina Schloffel
Treasurer: Kathy Andras
Region 1: Frances Guevremont
Region 2: Deputy Nancy Rekowski
Region 3: Hope Summers

Region 4: Susan Henthorn - absent
Region 5: Deputy Cecilia Essenmacher
Region 6: Rick Talford – absent
Region 7: Terri Rangel - absent
Region 8: Vacant
Region 9: Tim Von Bon

A quorum was established.

Other Attendees/Guests:

Nancy Montgomery – Chair, Elections Committee

Agenda:

Motion (# 1) – moved by Region 9, Tim Von Bon, second by Treasurer, Kathy Andras, to accept the agenda as presented. ***Adopted Without Objection***



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Policy Proposals:

Motion (# 2) – moved by the Membership Chair/Membership Department, no second required, to adopt a new form for use by the membership department that brings roster distribution processes for AVVA and VVA in sync such that a single process will be used for both organizations. The new form will also provide better records of AVVA roster distribution. (Section 7 All forms Web/Email Roster Access form) ***Adopted w/o Objection***

Motion (# 3) – moved by the Membership Chair/Membership Department, no second required, to change Section 1.V.A.4 to delete information that will be irrelevant with implementation of the new Web/Email Roster Access form. (Position Responsibilities – Regional Director) ***Adopted w/o Objection***

Motion (# 4) – moved by the Membership Chair/Membership Department, no second required, to change Section 1.XIV.A.1 to add information relevant to the new Web/Email Roster Access form. (Position Responsibilities – Unincorporated State Representative) ***Adopted w/o Objection***

Motion (# 5) – moved by the Membership Chair/Membership Department, no second required, to change Section 1.XVI.A.2 to add a section 'c' to provide instructions related to the new Web/Email Roster Access form. (Position Responsibilities – Unincorporated Chapter Representative) ***Adopted w/o Objection***

Motion (# 6) – moved by the Membership Chair/Membership Department, no second required, to change Section 7.I.I.5 (VIJS) to provide instructions and restrictions for VIJS web/email roster access. (Membership – Veterans in the Justice System) ***Adopted w/o Objection***

Motion (# 7) – moved by the Membership Chair/Membership Department, no second required, to revise Section 7.II.A to provide instructions and details for using the Web/Email Roster Access form. (Membership – Roster Distribution) ***Adopted w/o Objection***

Motion (# 8) – moved by the Membership Chair/Membership Department, no second required, to change Section 11.XV.C.2 to add duties associated with the new Web/Email Roster Access form. (Committee Policies – Membership Committee Chair) ***Adopted w/o Objection***



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Information / Assignments (National Convention):

President Henshaw reviewed tasks and assignments for the National Convention. Board members and other attendees provided updates to their respective assignments.

Adjournment:

Having no further business, President Henshaw adjourned the meeting at 5:53 PM (PDT).

Submitted by,

Nina D. Schloffel

AVVA National Secretary