



**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

2019 – 2021 Board of Directors Final Meeting  
November 1, 2021  
Sheraton Greensboro at Four Seasons Hotel  
Greensboro, NC

**Call to Order:**

President Joanna Henshaw called to order the final meeting of the 2019 - 2021 National Board of Directors at 6:33 PM (EDT) on Monday, November 1, 2021. The meeting was held in the Old North Conference Room at the Sheraton Greensboro at Four Seasons Hotel in Greensboro, NC.

**Opening Exercises:**

President Henshaw recognized Bobbie Morris (PA), National Chaplain, to deliver the invocation and call for a moment of silence. Treasurer, Kathy Andras (LA), led the assembly in the *Pledge of Allegiance*.

A roll call by Secretary Nina Schloffel (CA) established a quorum.

President:	Joanna Henshaw	Region 4:	Susan Henthorn
Vice-President:	Kaye Gardner	Region 5:	Don Jones
Secretary:	Nina Schloffel	Region 6:	Rick Talford – excused*
Treasurer:	Kathy Andras	Region 7:	Terri Rangel
Region 1:	Fran Guevremont	Region 8:	Vacant
Region 2:	Nancy Rekowski	Region 9:	Tim Von Bon – excused*
Region 3:	Hope Summers		

\*Note: absent account illness

**Other Attendees:**

Kathy Mattingly (KY), National Finance Committee Chair  
Nancy Montgomery (VA), National Elections Committee  
Deanna Perry (NV) – National Historian

**Agenda:**

**Motion 1:** To accept the agenda as presented. Moved by President Henshaw. Seconded by Vice President Kaye Gardner (MD) – **ADOPTED WITHOUT OBJECTION.**



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### **Old Business:**

**Motion 2:** To adopt minutes from the October 14, 2021 Board of Directors meeting. Moved by President Henshaw. Seconded by Region 7, Terri Rangel (TX) - **ADOPTED WITHOUT OBJECTION**

### **Officer and Board Reports:**

All Officers and Regional Directors will report on their activities and accomplishments at the November 3<sup>rd</sup> Annual Meeting. The meeting will take place in the Imperial Ball Room, immediately after the AVVA Luncheon. The meeting begins at 2 PM.

### **Project Friendship:**

President Henshaw reported that we have collected over \$13,000 for Project Friendship and donations continue to come in. This promises to be a good year for Project Friendship.

### **Convention – Final Details:**

*Delegate Training* - will be jointly conducted by our National Parliamentarian, Orlando McGruder, PRP and Wisconsin delegate, Pat Furno (WI). Training will be from 4 PM to 6 PM in the Imperial Ball Room on Wednesday, November 3<sup>rd</sup>.

*Delegate/Registration List* – Elections Chair Nancy Montgomery is validating the list and will have the final version before Thursday. Delegate Registration begins Tuesday, November 2, 2021, at 8:30 AM at Desk 4 in the lobby area.

*AVVA Luncheon* – We have 282 luncheon guests and only 260 gifts. Luncheon gifts will be distributed from the back of the room to the front. Luncheon Co-Chair Bobbie Morris has baskets to be used in distributing the luncheon gifts.

### **Presentations:**

In appreciation of their service to AVVA, President Henshaw presented the current board with commemorative pins. Region 1 Director, Fran Guevremont (RI) and Region 9 Director, Tim Von Bon (UT) (in absentia), are not returning to the National Board and were recognized with additional presentations.

The board presented outgoing President Henshaw with an engraved crystal obelisk to commemorate Joanna's term in office. In a final gesture of appreciation, AVVA National officers also presented a commemorative crystal paperweight to President Henshaw.



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**Adjournment:**

Having no further business, President Henshaw adjourned the final meeting of the 2017 – 2019 National Board of Directors at 7:39pm.

Respectfully Submitted,

Nina D. Schloffel  
AVVA National Secretary