



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

Online Special Board of Directors Meeting May 19, 2020

Call to Order:

President Joanna Henshaw called the online meeting of the AVVA Board of Directors to order at 3:15 PM (PDT) on Tuesday, May 19, 2020. The meeting was conducted, and the audio recorded, using the GoToMeeting conferencing application. All participants were informed accordingly.

Board of Directors Roll Call:

Secretary Nina Schloffel called the roll.

President: Joanna Henshaw	Region 4: Susan Henthorn
Vice President: Kaye Gardner	Region 5: Cecilia Essenmacher
Secretary: Nina Schloffel	Region 6: Rick Talford
Treasurer: Kathy Andras	Region 7: Terri Rangel
Region 1: Frances Guevremont	Region 8: Vacant
Region 2: Bobbie Morris	Region 9: Tim Von Bon
Region 3: Hope Summers - Absent	

A quorum was established.

Purpose:

1. To accept minutes from the April 2020 Board Meeting.
2. To accept the proposed policy change to Membership, Section 7.I.C.3.b

Motion (# 1) – moved by Region 9, Tim Von Bon and seconded by Region 2, Bobbie Morris to accept the April 2020 Board Meeting. **Adopted by unanimous vote (10 - yes, 0 - no).**

Motion (# 2) – moved by the Membership Committee, no second required, to accept the policy change to Membership, Section 7.I.C.3.b to strike the supplemental text that appears at the end of subsection I.C.3.b:

~~NOTE: Paying less than \$175 requires that proof of age accompanying the application~~
Adopted by unanimous vote (10 - yes, 0 - no)



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 Awards:

Board will meet on Wednesday, June 3rd at 3 PM (PDT) to determine a process for recognizing recipients of AVVA awards.

Having no further business, President Henshaw adjourned the meeting at 3:55 PM (PDT).

Submitted by,

Nina D. Schlottel
AVVA National Secretary