



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

Board of Director Meeting Minutes

August 14, 2013

Hyatt Regency Riverfront · Jacksonville, Florida

President Nancy Switzer called the Board of Director's meeting to order at 2:33pm on Wednesday, August 14, 2013, in the River Terrace I room of the Hyatt Regency Riverfront in Jacksonville, Florida. This meeting was held during the Seventh National Convention of the Associates of Vietnam Veterans of America.

The Secretary called the role. A quorum was present.

Board of Directors Roll Call:

President:	Nancy Switzer	Region 4:	Suzanne Blohm-Weber
Vice- President:	Frances Cartier	Region 5:	Penny Meinhardt
Secretary:	Sharon Hobbs	Region 6:	Pat Furno
Treasurer:	Bill Williams	Region 7:	Kathy Andras
Region 1:	France Cartier (POC)	Region 8:	John Birch
Region 2:	Cathy Keister	Region 9:	Joanna Henshaw
Region 3:	Donna-Marie Crowell		

Motion: To approve the verbalized agenda. **Adopted.**

Due to the majority of the Board being required to write a Transitional Report, written reports were waved. All Officers reported that most of their time, since the April Board meeting, was spent preparing for the Convention. Each Regional Director gave a verbal report of their accomplishments, visits, and news from their respective region. Questions were asked and answered from the membership present.

Motion: To dissolve the Idaho State Association Incorporation Charter due to no filing of Financial Reports for the past two years. **Adopted.**

Motion: To enter into the record the following E-motions since the April 2013 Board of Directors meeting.

Motion: To purchase a 500-2013 AVVA convention pins at the cost of \$1.05 per pin, \$90 set up fee and tax. Adopted. 6/21/13

Motion-of-Committee (Elections): To accept the change in wording to the Oath of Office. Failed 7/12/13

Motion-of-Committee (Membership): To suspend independent AVVA Chapter 6012 in Frasier Michigan. Adopted. 8/1/13



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Good of the Order:

Chapter 53 Representative, Kyle Orlemann, from California, asked everyone to contact their Senators concerning **Bill S851 Caregiver Expansion and Improvement Act**.

Recessed: 3:43pm.

Reconvened: 8:55am Friday, August 16, 2013.

Motion: To approve the minutes as amended. **Adopted.**

The meeting was adjourned at 9:00am.

Sharon Hobbs, National Secretary