



**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 Directors Meeting Minutes  
July 20 & 24, 2015  
Double Tree by Hilton, President Lincoln Hotel  
Springfield, IL

Call to order @ 7:03 pm, July 20<sup>th</sup>.

Invocation Pledge of Allegiance and moment of silence

Roll Call:

President:	Sharon Hobbs	Region 4:	Jerri Wallis
Vice-President:	Cathy Keister	Region 5:	Penny Meinhardt
Secretary:	Joanna Henshaw	Region 6:	Excused
Treasurer:	Bill Williams	Region 7:	Kathy Andras
Region 1:		Region 8:	Excused
Region 2:	Nancy Rekowski	Region 9:	Elayne Mackey
Region 3:	Beverly Pounds		

Quorum established.

**Motion 1:** To accept agenda as presented. Passed

Oral reports by officers and Board Members - final reports

Everyone has been working on convention projects.

102 delegates were registered and credentialed. Probably will have 99.  
Some not coming.

Election supplies are ready.

**Motion 2:** To approve the e-motions from mid April through July. Passed

Made by: Cathy Keister      Seconded by: Nancy Rekowski

Incorporation – 3 chapters currently in the process.



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First Quarter Financial Reports are in the convention book.

It is the officer or Board Member's responsibility to keep track of their budget so that it will be correct.

Trademark is now concluded, and "Together Always" is ours.

Thank you cards for donations were sent to NDSC and PA.

Memorial Day in DC went well; small problems only. If you go to The Wall, AVVA does have chairs on the dais – we need to make sure that those seats are filled.

Sympathy cards are being distributed on Saturday at new board meeting.

### **ANNOUNCEMENTS**

THERE WILL BE A 50/50 RAFFLE: \$1 per ticket or 6 for \$5

Woodman Life Insurance donated the flags for the luncheon (in Tennessee)

We will register the Board Members Tues at 8:30 am.

Need helpers to set up the VVA Convention Hall Tuesday night after the party.

State Presidents and Reps will meet in Salon C/D Weds. @ 2pm

Volunteers to help set up our convention hall Weds. @ 4pm

Friday this board meets to adjourn.

Saturday is the first 2015-2017 board meeting @ 9 am in Salon A.

Saturday at approximately 10 am: At Closing Ceremony will present the Project Friendship Check.

President Hobbs thanks the board for their work, and states she is proud to have worked with this board. We will just keep moving into the future.



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DO NOT APPROACH WES GUIDRY WITH ANY PROBLEMS! Ask Sharon and she will speak to Wes.

Recess until 8 am Friday at 8:30 pm.

Reconvened at 8:05 am, Friday July 24th.

Bill Williams has gotten many positive comments about the Registration Fee being only \$25.

The agenda for the day's activities was set.

Printed copies of the minutes up to this point were distributed to the Board.

**Motion 3:** To accept minutes of this meeting. Passed

Meeting adjourned at 8:30 am.

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Joanna Henshaw, Secretary