

**American Volkssport Association
National Executive Council XVII Meeting
January 20-21, 2012**

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - a. Approval of Minutes – August 26, 2011 Meeting
 - b. Approval of Discussion Session Minutes – August 24-25, 2011 Meeting
 - c. Recognition of Donations
 - d. Acceptance of New and Reactivated Clubs
 - e. Declaration of Inactive Clubs
- 5. Audience Comments**
- 6. Reports of Officers**
 - a. President - Heinz Johnson
 - b. Vice President - Marvin Stokes
 - c. Secretary - Bonnie Johnson
 - d. Treasurer - Bob Morrison
- 7. Report of Acting Executive Director**
- 8. Reports of Standing Committees**
 - a. Audit - Fred Sheets, Chair; Dennis Michele, Liaison
 - b. Bylaws – Ken Miles, Chair
 - c. 18th AVA Biennial Convention (2013) - Marvin Stokes, Chair
19th AVA Biennial Convention (2015) - Sam Tollett, Chair
 - d. Publicity - Bob Morrison, Chair; Sam Tollett, Liaison
 - e. Standards and Evaluation - Dennis Michele, Chair
- 9. Reports of Special Committees**
 - a. Awards and Recognition – no report, committee being formed in 2012
 - b. Internet Technology - Holly Pelking, Chair
 - c. Nominating – no report, committee being formed in 2012
 - d. Special Event Programs - Bonnie Johnson, Chair
 - e. Training Development - Sam Korff, Chair
 - f. Youth Program - Nancy Wittenberg, Chair; Sam Tollett, Liaison
 - g. Starting Point Ad Hoc – Sam Korff, Chair
- 10. Unfinished Business**
- 11. New Business**
 - a. – u. Agenda Items
 - v. Budget – Candace Purcell, AED
 - w. Discussion Items
 - 1.) Speakers Bureau – Bob Morrison
 - 2.) Website Members Only Section – Bob Morrison
 - 3.) Hiring new ED – Bob Morrison
 - 4.) Lift HQ Pay Freeze – Sam Korff
 - 5.) Document Retention Policy – Bob Morrison
 - 6.) President’s Time – Heinz Johnson (open session)
- 12. Audience Comments**
- 13. Executive Council Comments**
- 14. Adjournment**