

American Volkssport Association
National Executive Council Meeting
Conference Call June 23, 2010

1. The meeting was called to order promptly at 1900 Central Daylight Savings Time by AVA President Curt Myron. A roll call was conducted with the following results:

Present: Atlantic Regional Director, Sam Tollett
Mid-America Regional Director, Kimberly Bradley
Northeast Regional Director, Phil Hait
North Central Regional Director, Bonnie Johnson
Northwest Regional Director, Sam Korff
Pacific Regional Director, Bruce McDevitt
South Central Regional Director, Glen Conyers
Rocky Mountain Regional Director, Mike Nelson
Vice President, Wayne Holloway
Treasurer, Marvin Stokes
Executive Director, Jackie Wilson

Absent: Southeast Regional Director, Dennis Michele
Southwest Regional Director, Heinz Johnson
Secretary, Patrice Lucero

Guest: Annette Tollett

A few minutes were taken to wait for absent members and anticipated guest to call in. An attempt to contact the Southwest Regional Director and the Secretary was without success.

2. Two announcements were made; the death of IVV President Joseph Gigl and, the likely progression of replacing Herr Gigl.

3. The President reported:

2010 IVV Congress of Delegates. AVA representatives will be President Curt Myron, Martha Myron, Dave Johnson, Claudia Johnson, Kevin Ross, Dale Boone.

Continental Associations. IVV will likely approve the concept of Continental Associations at the Congress. A motion has not been shared.

IVV Achievement Books. Some European countries are suggesting changes to the IVV Achievement Books, and a discussion is anticipated. AVA will stand firm in opposition to any changes.

Status of AVAV ED Search. A candidate has been selected and an offer tentatively accepted. An announcement will be made as soon as questions have been resolved.

4. Unfinished Business from the meeting in Albuquerque. To formally appoint Curt Myron as the AVA representative in the establishment of an Americas Continental Association, Wayne Holloway moved:

I move that Curt Myron be appointed the American Volkssport Association's Continental Association representative until such time as officers of the Americas Continental Association are formally elected or the Continental Association is rejected as an initiative; and, that if/when the Continental Association is established that Curt Myron serve as AVA Ambassador to, or Officer in, the Continental Association, reporting to the AVA National Executive Council, and that such status not be limited by terms in office.

The following rationale for the precedent setting motion was offered.

a. Evidence indicates that the Europeans believe work on an Americas Continental Association to be ahead of them.

b. The Canadians have assigned the responsibility of representing CVF to Graham Fawcett for as long as it takes, and for as long as he wants.

c. To protect and further the interests of the American Volkssport Association in an Americas Continental Association, I believe it necessary that Curt be formally assured of and assigned the same authority and tenure.

d. Recent correspondence indicates that the Europeans expect approval of their federation following the IVV meeting week after next. With that in mind, it is necessary that we send Curt to that meeting in as strong a position as we are able, that of being our representative for as long as he and we want; that is, without term limits.

e. Term limits of our officers works to our disadvantage with the Europeans, who can wait out any obstinacy. Faced with the prospect of AVA and CVF representatives with unrestricted credentials, we might expect a more cooperative attitude from the Europeans.

f. With this motion, the AVA representative or "ambassador" (in this instance, Curt) serves at the pleasure of the NEC, and is responsible to the NEC. The motion does not preclude the possibility of additional representatives or even future change. However, it would take a vote of the entire NEC to approve the change.

The Atlantic Regional Director, Sam Tollett, moved that the motion be amended to remove "and that such status not be limited by terms in office". The motion to amend failed for lack of a second.

The motion passed.

New Business. Treasurer Marvin Stokes moved that the proposed budget for fiscal year 2010-2011 be approved.

Following discussion, the budget was approved by unanimous vote.

The meeting was adjourned at 2032 Central Daylight Time.

Minutes taken by VP Wayne Holloway.