

MEETING NOTES - November 1, 2010

1. A meeting of the AVA Executive Committee was called to order at 7:15 pm, CST. Members present included: President Curt Myron, Treasurer Marvin Stokes and RD Rep Heinz Johnson.
2. President Myron shared a communication from Phil Hait, NE RD, informing AVA that he would relocate outside the North East Region no later than December 1, 2010. AVA Bylaws require that the regional director reside within the region he serves. Phil agreed to continue to perform administrative tasks for the region until he is replaced.

Motion: I move we declare a vacancy of the Regional Director position for the North East Region.

Motion presented by Marvin; seconded by Heinz. Motion carried.

3. The meeting adjourned at 7:30.