



American Volkssport Association
National Executive Council XXI Meeting
January 19-21, 2018/ Fri. 7-10pm/Sat. 8am-6pm/Sun. 8am-12n
La Quinta Inn & Suites Orlando Airport North
7160 N Frontage Rd, Orlando, FL 32812 (407) 240-5000

AVA: America's Walking Club

Agenda

- 1. Welcome & Call to Order**
- 2. Introduction of NEC/Board**
- 3. Introduction of Guests**
- 4. Approval of Agenda**
- 5. Reports of Officers**
 - a. President – David Bonewitz
 - b. Vice President – Nancy Wittenberg
 - c. Secretary – Sam Korff
 - d. Treasurer – Bob Morrison
 - i. Funds Transfer
 - ii. Midyear Budget Modifications
- 6. Report of Executive Director**
 - a. Recognition of Donations
 - b. Acceptance of New and Reactivated Clubs & Declaration of Deactivated Clubs
 - c. Executive Director's Report
- 7. Reports of Standing Committees**
 - a. Convention – Chris Mellen (Liaison)
 - b. Information Technology – Chris Zegelin
 - c. Standards and Evaluation – Jerry Wilson
 - d. Audit – Bob Morrison
 - e. Publicity – Henry Rosales
 - f. Bylaws – Lucy Yother
- 8. Reports of Special & Ad Hoc Committees**
 - a. Special Programs – Bonnie Johnson
 - b. National Programs – Susan Medlin
 - c. Awards and Recognition – Suzi Glass
 - d. Programs Committee – Debbie Kruep
 - e. Training Development – Tom Baltes
 - f. Membership – Holly Pelking
 - g. Fund Development – Nancy Wittenberg
 - h. Club Development and Support – John McClellan
 - i. Free Walker Study Group – Sam Korff
 - j. Strategic Plan Implementation/Coordination – Nancy Wittenberg

9. Unfinished Business

- a. IVV Olympiad 2021 – Holly Pelking
- b. IML San Antonio – Susan Medlin

10. New Business

- a. IT Training – Chris Zegelin (to be conducted during Saturday lunch)
- b. Big Give & Fund Raising Training – Nancy Wittenberg
- c. Motion to Earmark Reserve Funds – Bob Morrison
- d. Support to National-scale Events
 - i. Crazy Horse 2018 – Jerry Wilson
 - ii. FreedomWalk Festival 2018
- e. Club Support & Development Budget Line Item – John McClellan
- f. Increase Allowable Reimbursable Expenses – John McClellan
- g. Correct Club Dues Amount – John McClellan
- h. Year of the Peace Walk – Debbie Kruep
- i. Creation of a Special Needs Trail Category – Andy Bacon

11. Next Meeting – June 8-10, 2018 – Albany, NY

12. Audience Comments

13. Executive Council Comments

14. Adjournment