

**American Volkssport Association
National Executive Council Meeting**

1. Call to Order

2. Introductions

3. Approval of Agenda

4. Consent Agenda

- a. Approval of Minutes
- b. Approval of Minutes from 2009 AVA Biennial Convention
- 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
- b. Vice President
- c. Secretary
- d. Treasurer

7. Report of Executive Director

8. Reports of Standing Committees

- a. Audit, Fred Sheets, Chair; Dennis Michele Liaison
- b. AVA Biennial Convention
2011 Convention, Susan Pinneke Chair; Bonnie Johnson, Liaison
- c. Publicity
- d. Standards and Evaluation, Heinz Johnson, Chair

9. Reports of Special Committees

- a. AVA Website, Steve Hughart, Chair
- b. Awards & Recognition, Wayne Holloway, Chair
- c. Bylaws, Dennis Michele, Chair
- d. History, David Toth, Chair; Curt Myron, Liaison
- e. Marketing, Becky Forsythe, Chair; Jacklyn Wilson Liaison
- f. Nominating, Pat Lucero, Liaison
- g. Office Systems, Mike Nelson, Chair; Jacklyn Wilson Liaison
- h. Partners
- i. Special Events, Phil Hait, Chair
- j. Special Funds Development, (Inactive)
- k. Sponsors
- l. Strategic Planning, Marvin Stokes, Chair
- m. Training Development, Sam Korff, Chair
- n. Youth Program, Nancy Wittenberg, Chair; Sam Tollett, Liaison
- o. AVA Structure Review, Phil & Bev Jones Chair; Wayne Holloway, Liaison
- p. Liaison to Global, Heinz Johnson, Chair
- q. AVA Clubs in Schools, Curt Myron, Liaison

10. Unfinished Business

- a. Discussion of Guam situation

- 11. New Business**
 - a. Change to Policy Manual to cover Electronic After Action Reporting
 - b. Change to Policy Manual regarding remote start locations
 - c. Change to stamp policy
- 12. Audience Comments**
- 13. Executive Council Comments**
- 14. Adjournment**