
NAVAC Meeting Minutes
July 18, 2018

Call to order

A meeting of the NAVAC board was held via telephone on July 18, 2018 @ 3:00pm EST. Attendees included Monica Chambers, Saydyie DeRosia, Karin Ho and Traci Lederer. Members not in attendance included Ann Marie Easley , Mary Roche, Lydia Newlin, and Jerri Costa.

Old Business:

Minutes from 7/5/18 were approved.

- **At-large members** were approved by board ---Daniel Torrez from Arizona and JP Miller from Georgia. Monica will call both to let them know they are new board members.
- **Name change**—we are incorporated—request must include amendment of articles, proof of filing with appropriate state, copy of minutes and by laws. We need to file new article in MA with Secretary of State.

New Business:

- **Conference 2019 location** –will be Baton Rouge, Louisiana

Action Items:

- **Monica will contact JP and Daniel regarding board positions.**
- **Saydie will send email out announcing 2019 conference and new board members**
- **Karen will change board member names with Massachusetts**

Agenda for next meeting:

- Name Change
- Conference Committee
- Business Manager
- Calendar meetings for year for NAVAC meetings

Next Meeting:

- **Thursday, August 30, 2018 @12:00pm PT, 1:00pm MT, 2:00pm CT, 3:00pm ET-**
conference call # 605-472-5271 pin#726793

Adjournment: 4:00pm EST