
NAVAC Meeting Minutes
August 30, 2018

Call to order

A meeting of the NAVAC board was held via telephone on August 30, 2018 @ 3:10pm EST. Attendees included, Saydyie DeRosia, Jeri Costa, Daniel Torrez and Traci Lederer. Members not in attendance included Ann Marie Easley , Mary Roche, Lydia Newlin, Monica Chambers, Karin Ho and JP Miller.

Old Business:

- **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:

- **Saydie will email everyone regarding day availability for regular board meetings**
- **Jeri will update articles for business name change**

Agenda for next meeting:

- Minutes from 7/18/18 and 8/30/18 (need approval)
- Conference Committee
- Business Manager

Next Meeting:

- **Thursday, September 20, 2018 @12:00pm PT, 1:00pm MT, 2:00pm CT, 3:00pm ET-conference call # 605-472-5271 pin#726793**

Adjournment: 3:38pm EST