

## AVA Board of Directors' Meeting

May 26<sup>th</sup>, 2011  
Ed Cullinane's House

### **Consent Agenda**

1. Call to Order – Kylie, Ed, Jamie, Pat, Kevin
2. Approval of Agenda

### **Minutes**

-Approval of Minutes from 3/31/11- Jamie Motions, Ed seconds, no dissent.

### **Reports and Information Items**

1. **Treasurer's Report (Pat):**
2. **Fundraising Permitting Update (Chadwick/Kevin):** On hold, need to change Articles of Incorporation to include a dissolution clause regarding all funds and materials related to gaming. Kevin to send out proposal.
3. **ASFA Monthly Meeting Update/ASFA BOD Vacancy and 2012 Election (Kevin):** 2 directors have resigned due to moving out of state, two replacements needed until next annual meeting. 4 Board seats will be up for election at the next annual ASF meeting.
4. **Volunteer Update (Kevin):** Volunteer positions were posted, little interest. Volunteer positions need to be well defined to attract interested persons.

### **Action Items/Discussion Items**

-Strategic Plan: Tentative Goal for next 3-5 years is to increase membership.

**Member Comments:** None

**Board Comments:**

Date and Time of Next Meeting: June 30<sup>th</sup>, 2011, 7pm, location TBA

**Adjournment:** 8:45pm