NAGVA Board Call

Meeting Minutes: 09/13/2017

1. Roll Call – Jason F, Lew S, Mark E, Mark D, Jen C, Brian D, Eric N, Scott K, Jimmy S, Andrew C
2. Officer/Department Reports
	1. President
	2. Vice President
	3. Secretary
	4. Treasurer
		1. All bills from Championships 35 are finally paid
		2. Balance sheet:



* 1. Registrar
		1. Working on updating DOBs
		2. Changed the age verification so that members must be 18 years old to create NAGVA profile
	2. Technology
	3. Eligibility
		1. August 2017 Report
			1. Medical Re-Rate: 4 received; 4 granted
			2. 3 Year Inactive Re-Rate: 14 received; 12 granted, 2 denied
			3. Grievances - 1 filed (team cheating); should be ruling by end of week
	4. Regions
		1. Sent out updated RC Guide
		2. Recent Tournament Recap
		3. # of Tournaments: 3 - WI Dells, Columbus, WeHo
		4. # of NonRates: 113
		5. # of Rerates: 15 (73% uprate, 20% same, 6% downrate)
		6. Total # of RCs Utilized: 5 RCs (Dells and Columbus 1 RC each, WeHo increased to 3 RCs due to last minute notification facility changes occurred) - 4/5 RCs were out of region.
	5. Tournaments
		1. New tournament possibly in Orlando
		2. Waiting on Louisville to turn in sanction application
		3. Addressing issues from the WeHo tournament with TD
	6. Officials
		1. New R1 test is ready
		2. Will be reviewed by board at mid-year meeting
	7. Communications
	8. Canadian Representative
1. MAL Reports
	1. Trevor
	2. Rich
	3. Brian
	4. Jimmy
2. MY Meeting Update
	1. Hotel – Harrah’s New Orleans
	2. Send any dietary restriction to Brian C
	3. Small group topics will be sent out a month before so groups can touch base before the meeting
3. Championships Update
4. New Business
	1. Nelson Kuhnagel – Early Parole
		1. Discussion was held and consensus that violence at a tournament is unacceptable.
		2. Board voted unanimously not to reduced suspension
5. Meeting Adjourns