



**Mode:** Conference Call  
**Time:** 9 ET / 8 CT / 6 PT  
**Present:** Jason, Brian, Mark D, Lew, Trevor, Jen, Andre, Anton, Randy  
**Absent:** Eric, Kent, Scott, Mark E

**Minutes by:** Brian Crumby, NAGVA Secretary

1. Roll Call
2. Approval of Minutes – Motion to approve the minutes from July 2015 (Trevor, Mark D). Motion passes by acclimation.
3. Departmental Reports
  - a. Treasurer (LS): Reviewed current status and addressed current PayPal issues. Bank Balance \$4477 in Checking, \$94480 in savings and estimated \$6000 in PayPal.
  - b. Registrar / Webmaster (AM): Nothing to report.
  - c. Eligibility (EN): Eric not on call – nothing to report.
  - d. Regions (ME): Mark E not on call – nothing to report.
  - e. Tournaments (MD): Introduced a recommendation on the maximum amount of tournaments to allow per weekend. Board will discuss at Mid-Year meeting and make a decision.
  - f. Officials (KH): Kent H not on call – submitted via e-mail that he is working on updated scorekeeping and ref examinations.
  - g. MAL Updates (TB, JC, AC):
    - JC is working on a NAGVA newsletter. She will send a survey to members for content ideas.
    - AC is working on duplicates in database. Reviewed current process on project and will continue to give monthly updates.
    - TB & SK are working on new-member ambassador program. They will send an auto-generated e-mail to new members and will find ideas to grow this program.
  - h. Old Business
    - i. MidYear Meeting
      - Brian reviewed hotel accommodations for MY Meeting.
      - Jason and Lew reviewed additional logistic and scheduling details for MY Meeting.
    - ii. Championships
      - Brian provided the host hotel update.
      - Jason provided a convention center update.
      - No significant changes on either. More to report in 2016.
4. New Business
 

None to report.
5. Meeting Adjourned
 

9:26 ET / 8:26 CT / 7:26 PT

Please submit any questions or comments to [secretary@nagva.org](mailto:secretary@nagva.org).