

MONTHLY INFORMATION MEETING

20 March 2018

Minutes of the Meeting.

1. The meeting was called to order at 10:05 a.m. eastern daylight time by President David Bonewitz. Susan Medlin was traveling; ED was attending a Big Give meeting; NE RD was present via telephone. Suzi Glass is recuperating from surgery; Carl Cordes, DRD, attended in her stead. All others were present.
2. Membership was to be discussed, however, Holly Pelking, Membership Committee Chair, and Chris Zegelin were unable to connect via MS Teams. A time could be selected in the near future to try to get them into the meeting. A potential restriction of 15 into the meeting was discussed. David suggested that we discuss Holly's material via email using Reply All.
3. Mike Green had a test for the new ESR. It was ava.org:8080/. It worked for those who checked it out. Standard search is spotty. Potential malware problem. Fix will be broadcast to AVA wide, but don't use the 8080 AVA wide.
4. Committees were discussed and how to people them. Committee Chairs are responsible for getting people to serve on their committees, as well for the actions of the members. If a committee member is not performing satisfactorily, then the Chair is responsible for replacing them.
5. Jerry Wilson NC RD also shared an update on the national promotional effort at Crazy Horse in June 2018.
6. John McClellan has sent all RDs the 2017 Event Participation spreadsheets using data extracted from the AVA database. He is working on some analytics with these and the last 5 years of data, and has proposed making a 15-20 minute presentation for the MAY online, or, in Albany in June.
7. SE RD (John) has recommended to the President that we have a session in Albany in June to review the "On Strategy" KPI Dashboard of our Strategic Plan. This should be led by the E.D./Nancy; and all those leaders / chairs that have a portion of that scorecard that they are responsible for – should be able to present/discuss their areas and where we are in terms of the goals, metrics, and progress – and what actions need to be accelerated, resourced, or re-considered, etc. AVA will be at the end of Year 2 mark, of a 5-year plan in Albany.
8. Meeting adjourned at 10:52 a.m. eastern daylight time.