

ON LINE MEETING MINUTES

December 20, 2016

REPLACEMENT OF NOMINATING COMMITTEE

CHAIRMAN

Due to an error in the appointment process, Duncan Brantley has been appointed Chairman of the Nominating Committee. Glen Conyers will serve as Liaison to the National Executive Council. Duncan Brantley will appoint someone to take his place on the Nominating Committee. The Executive Council responded with an affirmative vote.

These minutes are official and will be posted to the AVA website.

Respectfully submitted,

Sam Korff

AVA Secretary