



Board of Directors Meeting Agenda

Wednesday, May 11, 2022, 6pm – 8pm CT via Teams

1. Call to Order
2. Roll Call of AVA Board - Secretary
3. Call for Introduction of Guests -- Chair
4. Approval of Agenda
5. Approval of Minutes of January 12th Board Meeting
6. Approval of Minutes of March 9th Executive Committee Meeting – Executive Committee
7. CEO/President's Report – Henry Rosales
 - a. Japhet Media Agreement
8. Reports of Officers
 - a. Chair – Nancy Wittenberg
 - b. Vice Chair – Susan Medlin
 - c. Secretary – Cecilia Miner
 - d. Finance Chair -- Audit Engagement Letter – Ed McCabe
9. Preliminary 1st Quarter Financial Report – Erin Grosso
Proposed Revised 2022 Budget for approval -- Erin Grosso
10. Reports of Board Committees
 - a. Report of Governance Committee – Steve Sandridge
 - b. Report of Awards Committee – Carl Cordes
 - c. Report of Nominating Committee – Chris Mellen
 - d. Report of IVV-Americas Special Committee – Bob Morrison, Chair
11. Reports of Operational Committees
 - a. IT Committee Report
 - b. Convention Committee Report on AVA biennial meeting at the IVV Olympiad
February 24, 2023 – Jerry Wilson
 - c. National Programs Committee – Susan Medlin
 - d. Programs Committee – Tim Miner
 - e. Marketing and PR Committee Report – Susan Fine
 - f. Standards and Evaluation Committee (Operational Policies) – Wayne Knapp
12. Reports of Each Regional Director on what they have done to promote attendance at the IVV Olympiad
13. Executive Session – Just board members, no guests, staff, DRDs or CEO
14. Adjournment – Next Board Meeting August 10, followed by November 8, 2022

