



Minutes of January 19, 2022, Executive Board Meeting

Item 1: Meeting called to order at 1:00pm. It was determined that a quorum was determined.

Present: Ken Moen, Betty Marquez, Larry Rackley, Robert Switzer, and David Dietz, Peggy Quigg.

Absent: Marisa Adou, Shawn Burt, Alex Kovacs, and Phil Derner.

Item 2: Presidents Report: Presented by Ken Moen.

Item 3: Treasurers Report: Presented by Ken Moen.

Item 4: Membership Report: NvAA membership stand at 85, we will continue to look for ways to increase membership.

Item 5: Approval of Minutes of December 8, 2022. Motion by Larry. Seconded by David Diet.

Item 6: General Liability Insurance discussion will be provided by USI Insurance at the February meeting.

Item 9: Discussed Spring conference, registration is now available. Open Registration for March 27-28.
Early Bird registration is available through the month of February.

Item 11: Next Executive Board Meeting scheduled for February 21, at 1:00pm.

Meeting adjourned.