



**CALIFORNIA VOLKSSPORT ASSOCIATION
ANNUAL MEMBERSHIP MEETING AGENDA
May 14, 2022**

1. **Call to Order and Welcome at 3:00 pm:** Betsy McDevitt
2. **Introduction of CVA Officers:** Betsy McDevitt
3. **Report on Member Clubs present; Quorum:** Cathy Pauley
4. **Introduction of Nancy Wittenberg, AVA Chair of the Board:** Betsy McDevitt
5. **Introduction of Carl Cordes, AVA Pacific Regional Director:** Betsy McDevitt
6. **Pacific Regional Director, Report and presentations and Q&A:** Carl Cordes / Suzi Glass
7. **Approval of Minutes from October 2, 2021:** Cathy Pauley
8. **President's Report, through April 30, 2022:** Betsy McDevitt
9. **Vice Presidents, Treasurer, and Secretary's Reports, through April 30, 2022:**
 - a. **Vice President/North:** Heidi Foster, 1st Vice President
 - b. **Vice President/Central:** John Glass
 - c. **Vice President South:** Maureen Carlson
 - d. **Treasurer:** Steve Hughart on behalf of Beverly Bales
 - e. **Secretary:** Cathy Pauley
10. **Report: *The Compass*:**

Editor: Suzi Glass

Compass Committee: Bruce McDevitt

Subscription Editor: Jean Lucas
11. **Report: Web Developer:** Judy Gregory
12. **Unfinished Business:** TBD
13. **New Business:**
 - a. **Motion – Slate of Officers – Bruce McDevitt**

Cathy Pauley casts the unanimous ballot if only candidate for each office
 - b. **Motion – 2023 Big Give Donation – Betsy McDevitt**
 - c. **Motion – 2023 CVA Convention – Suzi Glass**
14. **Announcement:**

Thank you to the Central Coast Beach Boardwalkers for all the work they put in for the 2022 convention
15. **Adjourn !!!**