

**AMERICAN VOLKSSPORT ASSOCIATION  
EXECUTIVE COUNCIL AGENDA ITEM**

**Introduction of Business:** Nominating Committee

**I move that:** Glen Conyers, Joplin, Missouri, be approved as the Chair of the Nominating Committee for 2013 including the attached list of committee members (Note: the proposed list of committee members will be distributed at the NEC Meeting).

**Summary of Proposed Action:** Paragraph 5.6 of the Bylaws of the American Volkssport Association, Inc., requires the National Executive Council to approve a Nominating Committee of not less than five individuals at least six months prior to the regular membership meeting.

The next regular membership meeting for the election of officers will be held on Friday/3 May 2013.

Glen Conyers has served the AVA with distinction as the Director of the South Central Region for two terms and he is currently serving as an AVA club president. He is a principled individual who can be counted on to serve with trust and adhere to established policy guidelines.

A timetable of the election procedures will be distributed at the NEC meeting.

**Motion Submitted By:** Heinz Johnson, President

**Seconded By:**

**Action:** Motion Carried                      Motion Failed