

**ASSOCIATES OF VIETNAM VETERANS OF AMERICA
TENNESSEE ASSOCIATION, INC.
Meeting Minutes
Alvin C. York Medical Center, Murfreesboro, TN
January 21, 2018**

The January 21, 2018 AVVA Tennessee Association, Inc. meeting was held at the Alvin C. York Medical Center in the recreation room.

Meeting was called to order at 12:36 pm by President Beverly Pounds. There were thirteen (13) members present.

Officers:

President: Beverly Pounds – Present

Secretary: Linda Finch – Excused

Vice President: Susan Price – Present

Treasurer: Joyce Simpson – Present

CHAPTER REPRESENTATIVES AND CHAPTER PRESIDENTS:

CHAPTER 203 JOYCE SIMPSON – PRESENT

CHAPTER 875 BECKY NEWPORT – ABSENT

CHAPTER 240 ANN RICE – PRESENT

CHAPTER 950 LINDA FINCH – EXCUSED

CHAPTER 262 SHEILA STANFORD – ABSENT

CHAPTER 1004 LINDA YATES – PRESENT

CHAPTER 396 MARYANNA CHRISTY – PRESENT

CHAPTER 1015 SUE FOSTER – ABSENT

CHAPTER 596 JUDITH SMALLWOOD – ABSENT

CHAPTER 1073 JUDITH OAKS – ABSENT

CHAPTER 1112 VANDY LOUGH – PRESENT

A quorum was present.

Motion to approve the agenda was made by Ann Rice and seconded by Rosemarie Ulrich.
Adopted.

Motion to accept the minutes of September 24, 2017 was made by Ann Rice and seconded by Maryanna Christy. **Adopted.**

Treasurer's Report was given without question or comment. **Report filed for Review.**
The 50/50 raised \$239.00.

Unfinished Business

1. Meetings for 2018: Meetings will be held in January and June and three times in election year-January, April, and June.
2. 2018 Region III Conference: The conference was canceled due to low registration.

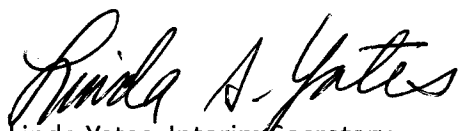
3. 2019 Region III Conference: The conference is scheduled for Durham, NC, but no dates have been set.
4. VISTA Hours: Continue to submit hours and keep Tennessee #1.
5. AVVA State Retreat: Beverly contacted Montgomery Bell State Park. Their off-season rates are \$62.50. Last time, a rate of \$100 for the weekend was negotiated and we propose approximately \$125. A silent auction was held to raise funds. A motion was made by Linda Yates and seconded by Ann Rice that Beverly propose dates in September or October for the retreat. **Adopted.**
6. Other: Card received from Dale Long (Chapter 1123) and letter from AVVA National acknowledging our Project Friendship donation.

New Business:

1. Chapter Elections: Chapter elections are held in April and results should be reported. Discussion was held about AVVA and issues in various chapters. Members were reminded to utilize the term Association, not Auxiliary.
2. AVVA National Awards: Beverly is chair of the Awards Committee and asked chapters to submit nominations for the various awards. The information is posted online and has been circulated to the chapters. Many times there is only one entry for each award. Awards include: Cathy Keister Spirit of Excellence, Fellowship Award, and Member of the Year.
3. Other: Questions were answered about the AVVA VSO Program.

The next meeting will be held Sunday, April 22, 2018.

The meeting was adjourned.



Linda Yates, Interim Secretary
AVVA Tennessee Association, Inc.