

**MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING**

April 9, 2013

CALL TO ORDER

The MFM Board meeting was called to order by President Rosemary Barna. A quorum was present: Rosemary Barna, Pete Fournier, Sharon Axelrod and Sharon Predham. Mike Lanpher, Trailmaster, was also in attendance.

MINUTES

Minutes from the March Board meeting were approved and accepted.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on March 31, 2013 was \$9885.38.
- Net Income for the year was -\$567.03.

TRAILMASTER'S REPORT

- MFM Walk Updates
 - Rosemary Barna made reservations for 25 at the Copacabana Cuban Café in Mt. Dora for the luncheon to follow the May 18th walk.
 - Sharon Axelrod will check this week on Metrowest restaurants that could provide a private room for the MFM Anniversary Luncheon and Elections on August 17th; and will let Mike know results.
 - Sharon Predham and Pete Fournier will not be at the June 15th Altamonte Springs walk. Sharon P. will ensure that the "Treasurer's Bag and Cash Box" are handed off to Mike Lanpher prior to that date.
- AVA 2013 Convention Update
 - Rosemary Barna and Gail Brooks are working a Remote Registration process for the convention.
 - Convention Registration is between 4:00pm and 8:00pm on Monday April 29th at the hotel.
 - Mike Lanpher will need assistance to Label and Sort Souvenirs and Label and Sort Volunteer Items. It was decided that volunteers would be recruited for next Tuesday, 4/16, at 6:00, at Mike's house.
 - Maxine Johnson and Joanne Cross are arranging for volunteers to fulfill each attendee's individual registration bag with convention cards, souvenirs, and etc.

PRESIDENT'S REPORT

- AVA
 - The MFM board unanimously agreed to vote for Sam Kopff for AVA President. Election to be held at the convention, Wednesday evening.

- Proposed amendments to the AVA Bylaws were voted upon by the MFM board and the final results were as follows:
 - 1) Article V: Reduce national officer duties to the minimum.
NO
 - 2) Article IX: Update and give broader management and leadership responsibilities to the AVA Executive Director.
NO
 - 3) Article X: Add Information Technology to the list of standing committees.
YES
 - 4) Article XIII: Change the requirement for amending the Bylaws to a two-thirds vote from a majority vote.
YES
 - 5) Acknowledge the AVA's membership in IVV-Americas.
YES
- FVA
 - Next FVA meeting will be held April 27th at the Sand Key walk. Elections will be held (Maxine Johnson-President; Joanne Cross-Secretary; Bev McNeill-Treasurer).
 - FVA officer position for South Area Coordinator still needs to be filled. FVA is looking for a volunteer. The position requires walking once a year with each club and attending two FVA meetings a year.
 - The Perdido Key issue will be requested to be re-voted on. Per recommendation from Rosemary Barna, it was agreed that the MFM vote would be YES, as our commitment to walking means the more clubs the better.

NEXT BOARD MEETING

The next Board Meeting will be held Saturday June 1, 2013, at the 301 Lakeside Restaurant, following the Orlando Lakes YRE walk.

The meeting was adjourned at 8:30 pm.

Sharon Axelrod
MFM Secretary