

February 6, 2010 MEETING AGENDA

SEMI-ANNUAL BOARD MEETING **February 6th @9am-11am**

GENERAL MEMBERSHIP MEETING **February 6th @ 1:00-4:30pm**

Location: UT Arlington - Fort Worth Center, 1401 Jones Street, Fort Worth, TX 76102
www.uta.edu/fortworth/location/

I. Call to order - TVA President

II. Determination of Quorum Present - Secretary Leslie Penton

Minutes of August 2009 Board Meeting - Secretary Leslie Penton

Minutes of August 2009 General Membership Meeting - Secretary Leslie Penton

Iia. Comments/remarks-AVA SW Regional Director – Heinz Johnson

III. Reports

A) Treasurer – Siba Spencer

B) 1st Vice President – Phyllis Eagan

1) Memorial and Midnight Walk, December 31, 2009 – 1 January 2010

2) Reunion Events, March 6-7, 2010

C) 2nd Vice President – Carol Shaner

D) President – Catherine Kellner

E) Webmaster - Gary Whitford

IV. Old Business

A) August 7, 2010 Meeting to be hosted BTC Oddsports

B) Committee Report-Joann Forinash

A) Other Old Business

V. New Business

VI. Committees

A. Nominating - Officers for President, 2nd Vice President, Secretary

B. Auditing

VII. Miscellaneous Business

VIII. Announcements

IX. Adjournment