

August 7, 2010 MEETING AGENDA

SEMI-ANNUAL BOARD MEETING 9:00am
GENERAL MEMBERSHIP MEETING 1:00pm

Sul Ross State University - Rio Grande College
2623 Garner Field Rd, Uvalde, TX 78801
Briscoe Building -Room B101

I. Call to order - TVA President

II. Determination of Quorum Present - Secretary Leslie Penton
Minutes of February 2009 Board Meeting - Secretary Leslie Penton
Minutes of February 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
3. Reunion Walk-March 5 & 6, 2011

C. 2nd Vice President - Carol Shaner

D. President - Catherine Kellner

E. Webmaster - Gary Whitford

F. Audit Committee- Gerald Kamicka, Linda Goodman, and Charles Wortz

G. Nominating Committee-Priscilla Johnson, Joanne Fornish, David Porter

IV. Old Business

- A. Reorganization committee report-Anna Cottrill, Charles Wortz, David Toth, Brian Fisher, Clay Baulch, David Porter, Karl Kittinger, Carlan Fornish
- B. Selma Pathfinder to host February 5, 2011 meeting.
- D. Other Business

V. New Business

- A. Volunteer to host August 6, 2011 Meeting
- B. Auditing Committee

VI. Miscellaneous Business

VII. Election of Officers (President, Second Vice President, & Secretary)

VIII. Announcements

IX. Adjournment