

February 5, 2011 MEETING AGENDA

SEMI-ANNUAL BOARD MEETING February 5th @ 9:00-11:00 am

GENERAL MEMBERSHIP MEETING February 5th @ 1:00-4:30 pm

Location: **New Sweden, TX**

- I. Call to order - TVA President
- II. Determination of Quorum Present - Secretary Suzanne Markgraf
Minutes of August 2010 Board Meeting - Secretary Suzanne Markgraf
Minutes of August 2010 General Membership Meeting - Secretary Suzanne Markgraf
- III. Southwest Region Update
Meet the Regional Director candidates
- IV. Reports
 - A) Treasurer – Siba Spencer
 - B) 1st Vice President – Phyllis Eagan
 - 1) Memorial and Midnight Walk, December 31, 2010– 1 January 2011
 - 2) Walk February 6, 2011, New Sweden
 - 3) Reunion Events, March ?, 2011
 - C) 2nd Vice President – Brian Fisher
 - D) President – Clay Baulch
 - E) Webmaster - Gary Whitford
- V. Old Business
 - A) August 6, 2011 Meeting to be hosted by Amigo Amblers
 - B) Other Old Business
- VI. New Business
 - A) Select committee to revise TVA Bylaws
 - B) Select host for February 4, 2012 meeting
 - C) Auditing committee
 - D) Select nominating committee for officers: 1st vice president & treasurer
 - E) Other new business
- VII. Miscellaneous Business
Comments/remarks-AVA SW Regional Director – Heinz Johnson
- VIII. Announcements
- IX. Adjournment