

August 6th, 2011 MEETING AGENDA

SEMI-ANNUAL BOARD MEETING August 6th @ 9:00-11:00 am

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

Location: Jose Cisneros Cielo Vista Library, El Paso TX

- I. Call to order - TVA President
- II. Determination of Quorum Present - Secretary Suzanne Markgraf
Minutes of February 2011 Board Meeting - Secretary Suzanne Markgraf
Minutes of February 2011 General Membership Meeting - Secretary Suzanne Markgraf
- III. Southwest Region Update
- IV. Reports
 - A) Treasurer – Siba Spencer
 - B) 1st Vice President – Phyllis Eagan
 1. Reunion Events, March 5-6, 2011, Walberg
 2. Memorial and Midnight Walk, December 31, 2011– 1 January, 2012
 - C) 2nd Vice President – Brian Fisher
 - D) President – Clay Baulch
 - E) Webmaster - Gary Whitford
- V. Old Business
 - A) February 4, 2012 Meeting to be hosted by Hill Country Volkssportverein
 - B) Other Old Business
- VI. New Business
 - A) Review committee to revise TVA Bylaws
 - B) Select host for August 4, 2012 meeting
 - C) Review of AVA Convention changes/update
 - D) Election of officers: 1st vice president & treasurer
 - E) Other new business
- VII. Miscellaneous Business
Presentations
- VIII. Announcements
- IX. Adjournment