

August 2008 MEETING AGENDA

SEMI-ANNUAL BOARD MEETING 9:00 am

GENERAL MEMBERSHIP MEETING 1:00 pm

August 2, 2008 at Harrington Library, 1501 18th St, Plano, TX 75074

I. Call to order - TVA President

II. Determination of Quorum Present - Secretary Leslie Penton

Minutes of February 2008 Board Meeting - Secretary Leslie Penton

Minutes of February 2008 General Membership Meeting - Secretary Leslie Penton

IIa.

Comments/remarks-AVA Vice President-John Ferguson

Comments/remarks - AVA SW Regional Director - Heinz Johnson

III. Reports

A) Treasurer - Helen Bateman

B) 1st Vice President - Charles Wortz

1) Memorial and Midnight Walk, December 31, 2008 - 1 January 2009

2) Reunion Events, March 1-2, 2008

C) 2nd Vice President - Ellen Ott

D) President - Catherine Kellner

E) Webmaster - Gary Whitford

IV. Old Business

A) Proposal-February TVA meeting to be combined with the March Reunion Walks

B) Proposal-Allow Randolph Roadrunners to sanction a walk for the Sunday afternoon of March 1, 2009 on a one-time basis in conjunction with the CROP walk if it conflicts with the TVA Reunion Walk.

C) Dallas Trekkers to host Spring(February) 2008 Meeting

D) 2009 AVA Convention (John Ferguson/Committees)

E) Other Business

V. New Business

A) Volunteer to host August 2, 2008 Meeting

VI. Miscellaneous Business

VII. Election of Officers (President, 2nd Vice President, Secretary)

VIII. Announcements

IX. Adjournment