

## February 6 & 7, 2009 MEETING AGENDA

SEMI-ANNUAL BOARD MEETING February 6<sup>th</sup> @6pm-9pm  
GENERAL MEMBERSHIP MEETING February 7<sup>th</sup> @ 1:00-4:30pm  
Location: REI, 4515 LBJ Freeway, Dallas, Texas 75244 (972)490-5989

I. Call to order - TVA President

II. Determination of Quorum Present - Secretary Leslie Penton

Minutes of August 2008 Board Meeting - Secretary Leslie Penton

Minutes of August 2008 General Membership Meeting - Secretary Leslie Penton

Ia. Speaker- Christina Conklin - Texas Round-Up (Health & Fitness Initiative)

Iib. 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 7-8, 2009

C) 2nd Vice President – Carol Shaner

D) President – Catherine Kellner

E) Webmaster - Gary Whitford

IV. Old Business

A) 2009 AVA Convention (AVA Convention Committees-Deborah Sheppard)

B) TVA Booth at Convention

C) August 1, 2009 Meeting to be hosted Lone Star Walkers

D) February 2010 Meeting to be hosted by Tarrant County Walkers

E) Other Old Business

V. New Business

VI. Committees

A. Nominating Committee- Officers for Treasurer, 1st Vice President

B. Auditing

VII. Miscellaneous Business

VIII. Announcements

IX. Adjournment