

**DRAFT**

**TEXAS VOLKSSPORT ASSOCIATION**

**General Membership Meeting**

**"Gathering of the Members"**

**3 March 2018**

**Sul Ross State University**

**Rio Grande College**

**Auditorium, Room 105, Building M**

**205 Wildcat DR**

**Del Rio, TX 78840-8402**

**Agenda**

1. Call to Order: TVA President, Heinz Johnson
2. Determination of Quorum Present: TVA Secretary, Mary Zeitler
3. Introductions/Opening Comments: TVA President, Heinz Johnson
4. 2017 TVA Memorial Recognitions
5. Approval of TVA General Membership Meeting Minutes:
  - a) Minutes, General Membership Meeting, 8 August 2017
6. TVA Weekend... "ON THE BORDER" Leadership Recognitions:  
Whatever of Texas Sporting Club, AVA-967, Dr. Clay Baulch, President
7. Special Southwest Region Recognitions:
  - a) Director, Southwest Region, Susan Medlin
8. Officers Reports:
  - a) 1st Vice President, Brian Fisher
  - b) Treasurer, Kathy Schwenke
9. Webmasters Report: David Sheppard, TVA Webmaster
10. TVA Special Programs Reports:
  - a) El Camino Real de Los Tejas, Susan Medlin, Chair
  - b) Historical Markers, Ellen Ott, Chair
  - c) Walk Texas, Ellen Ott, Chair
11. Randolph Roadrunners Special Program Report:
  - a) Texas Hill Country Challenge, Susan Medlin, Chair
12. Texas Awards Program: Joanne Forinash, Chair
13. It's Been Three Years...Highlights
  - a) Henry Rosales, Executive Director, American Volkssport Association

14. National Update:  
Director, Southwest Region, Susan Medlin
15. President's Time:  
TVA President, Heinz Johnson
16. Old Business:
  - a) Meeting Host: McAllen Volkssport Club, AVA-350
  - b) TVA Special Program: Port Cities of Texas
  - c) Future TVA Memorial Walk & TVA Midnight Walk Program
17. New Business:
  - a) TVA Facebook Page
  - b) Founders Day II
  - c) Appointment of TVA Audit and Finance Committee
  - d) Appointment of TVA Even-Year Nominating Committee for August elections. Offices to be elected:
    - TVA President
    - TVA Secretary
    - TVA 2<sup>nd</sup> Vice President (hold-over from 2017)
  - e) Selection of meeting site for TVA General Membership Meeting on 4 August 2018
18. Miscellaneous Business:
  - a) Open
19. Final Announcements:
  - a) Traditional Events: Clay Baulch
  - b) Open
20. Adjournment

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