

# **TEXAS VOLKSSPORT ASSOCIATION**

## **General Membership Meeting Gathering of the Members 4 August 2018**

Red Lion Inn & Suites  
441 Rio Concho Drive  
San Angelo TX 76903  
Ballroom A & B

### **Agenda**

1. Call to Order: Heinz Johnson, TVA President
2. Determination of Quorum Present: Mary Zeitler, TVA Secretary
3. Introductions/Opening Comments: Heinz Johnson
4. Approval of TVA General Membership Meeting Minutes:
  - a) Minutes, General Membership Meeting, 3 March 2018
5. Officers Reports:
  - a) 1st Vice President, Brian Fisher
  - b) Treasurer, Kathy Schwenke
6. Webmasters Report: David Sheppard, TVA Webmaster
7. 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
8. Randolph Roadrunners Special Program Report (Texas Hill Country Challenge):  
Susan Medlin, Chair
9. Texas Incentive Awards Program Report: Joanne Forinash, Chair
10. TVA 2018 Audit and Finance Committee Report: Tina Bohnert, Chair.  
Member: Vorsha Sherfield
11. National Update:  
Susan Medlin, Director, Southwest Region
12. President's Time: Heinz Johnson

13. Old Business:
  - a) TVA Bylaws Observations, John Bohnert  
Meeting Minutes, 3 March 2018, Paragraph 17b.
  - b) TVA 2018 Memorial Walk & TVA 2019 Midnight Walk  
Meeting Minutes, 3 March 2018, Paragraph 16d.
14. New Business:
  - a) A New Kind of Stamp, Carol Obianwu
  - b) Starting New Clubs in Texas, Susan Medlin
15. Selection of next meeting site for TVA Membership Meeting Weekend,  
1-2-3 March 2019
16. Election of Officers:  
Kathy Schwencke, TVA Even-Year Nominating Committee Chair  
Term of office: 4 August 2018 – 1 August 2020
  - a) Secretary, Andy Thomas
  - b) Second Vice President, Helen Hull
  - c) President, Susan Medlin
17. Miscellaneous Business:
  - a) Open
18. Announcements:
  - a) Saturday Evening Dinner
  - b) Year Round Events
  - c) Other
19. Collection of Voting Plates and Table Tents
20. Installation of New Officers and Adjournment