

TEXAS VOLKSSPORT ASSOCIATION

TVA General Membership Meeting Agenda "Gathering of the Members" 3 August 2019

La Quinta Inn – Abilene Mall
3018 Catclaw Drive
Abilene, Texas 79606

1. Call to order: TVA President, Susan Medlin
2. Determination of Quorum Present: TVA Secretary, Andy Thomas
3. Introductions/Opening Comments: TVA President, Susan Medlin
 - a. Incoming TVA Treasurer: Michael Marke
 - b. Southwest Regional Director: Sammy Hunnicutt
 - c. No replacement found for either Vice President slot
4. Approval of Minutes: March 2019 meeting in Waco. (Encl 1)
5. Officers Reports:
 - a. First Vice President, Brain Fisher.
 - b. Second Vice President, Helen Hull.
 - c. Treasurer, Kathy Schwencke.
 - d. TVA Webmaster, David Sheppard
6. TVA Special Programs Reports:
 - a. **El Camino Real de Los Tejas**, Susan Medlin, Chair
Books Sold 43 Books Completed 14
 - b. **Texas Historical Markers**, Ellen Ott, Chair
Books sold 82 Books Completed 42
 - c. **Walk Texas**, Ellen Ott, Chair
Books sold 49 Books completed 14
 - d. **Texas Coastal Cities & Rio Grande Valley**, Kathy Schwencke, Chair
Books sold 10 Books completed 0
7. Texas Awards Program: Joanne Forinash, Chair:
8. SWRD Website: Donnie King, Webmaster:
9. National Update: Sammy Hunnicutt, Southwest Region Director:
10. Awards Presentation: Sammy Hunnicutt, Southwest Region Director:
11. World Heritage Festival Update: Mike Schwencke, Chair

12. San Antonio IML Update: Susan Medlin, Chair
13. Louisiana Parish Update: Helen Hull, Chair
14. Big Give Report: Susan Medlin, Fundraising Committee member
15. Old Business:
 - a. TVA Bylaws Change: Move Spring TVA Meeting from First Saturday in March (Encl 2)
 - b. TVA Bylaws Change: Eliminate 2nd TVA VP & consolidate duties with 1st TVA VP (Encl 3)
 - c. Discussion: New Year's Eve Walks (Encl 4)
 - d. Discussion: Did GroupWorks improve participation? (Encl 5)
 - e. Discussion: Founders Day location change (Encl 6)
16. New Business: Selection of meeting site for TVA General Membership Meeting on 3/7/2020: Ellen Ott (Randolph Roadrunners) is proposing Boerne, TX. (Encl 7)
17. Miscellaneous Business:
18. Final Announcements:
19. Adjournment: