

# TEXAS VOLKSSPORT ASSOCIATION

## TVA General Membership Meeting Agenda

March 3, 2020

Comfort Inn & Suites

35000 I-10

Boerne, TX 78006

**Directions:** Northbound on I-10, take exit 540. Turn **RIGHT** at the light and drive one block. Turn **RIGHT** on Norris Dr. Drive one block, hotel is on your right. Southbound on I-10, take exit 540. Turn **LEFT** at the light. Drive two blocks and turn **RIGHT** on Norris Dr. Drive one block, hotel is on your right.

1. Call to Order: TVA President, Susan Medlin
2. Determination of Quorum Present: TVA Secretary, Andy Thomas
3. Introduction/Opening Comments: TVA President, Susan Medlin
4. Approval of Minutes: August 2019 meeting in Abilene (encl 1)
5. Officer Reports:
  - a. Vice President, Brian Fisher
  - b. Second Vice President, Helen Hull
  - c. Treasurer, Michel Marke
  - d. TVA Webmaster, David Sheppard
6. TVA Special Program Reports:
  - a. *El Camino Real de los Tejas*, Susan Medlin, Chair
    - i. 43 Books sold; 14 Books completed
  - b. *Texas Historical Markers*, Ellen Ott, Chair
    - i. \_\_ Books sold; \_\_ Books completed
  - c. *Walk Texas*, Ellen Ott, Chair
    - i. \_\_ Books sold; \_\_ Books completed
  - d. *Texas Coastal Cities & Rio Grande Valley*, Kathy Schwencke, Chair
    - i. 10 Books sold; no Books completed
7. Texas Awards Program: Joanne Forinash, Chair
8. SWRD Website: Donnie King, Webmaster

9. National Update: Sammy Hunnicutt, SWRD (encl 2)
10. AVA Awards Presentation: Sammy Hunnicutt, SWRD & TVA President Susan Medlin
11. Special Reports:
  - a. ***TVA Bylaws Change***: Propose expanding the Texas Volkspport Association to the Southwest Walking Association. SWRD & TVA President (3)
  - b. ***TVA Bylaws Change/VOTE***: Move August Meeting to November Veterans Day Weekend. TVA President (4)
  - c. ***World Heritage Festival Update***: Mike Schwencke, President, Selma Pathfinders
  - d. ***San Antonio IML Update***: Susan Medlin, President, Texas Trail Roundup (encl 5)
  - e. ***Louisiana Parish Update***: Helen Hull, President, East Texas Trekkers
  - f. ***2020 Big Give Update***: Susan Medlin, Member, AVA Fund Development Committee (encl 6)
  - g. ***Las Cruces 2023 Convention Update***: Sammy and Susan Medlin (encl 7)
12. Old Business:
  - a. TVA Bylaws Change/VOTE: Change Spring TVA Meeting Date (encl 8)
  - b. Discussion: New Year's Eve Walks (encl 9)
  - c. Discussion: Founders Day location change (encl 10)
  - d. Update on proposed Ballinger Club
13. New Business: Selection of next 2020 Meeting Site.
14. Miscellaneous Business:
15. Final Announcements:
16. Adjournment.