

SUBJECT TO CHANGE

**TEXAS VOLKSSPORT ASSOCIATION
General Membership Meeting
Gathering of the Members
4 March 2017**

**Coldspring Community Center
101 E. Cedar Avenue
Coldspring, Texas 77331-7626**

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. 2016 TVA Memorial Recognitions
5. TVA Weekend "Deep in the Heart of East Texas" Leadership Recognitions:
East Texas Trekkers, AVA-863/TEX-99, Helen Hull, President
6. Approval of TVA General Membership Meeting Minutes:
 - a) Minutes, General Membership Meeting, 6 August 2016
7. Officers Reports:
 - a) 1st Vice President, Brian Fisher
 - b) Treasurer, Kathy Schwenke
8. Webmasters Report, Gary Whitford
9. TVA Seasonal Events Final Report:
 - a) Helen Hull, Chair
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. Special Southwest Region Recognition Awards:
Director, Southwest Region, Susan Medlin
13. National Update:
Director, Southwest Region, Susan Medlin
14. President's Time:

TVA President, Heinz Johnson

15. Old Business:
 - a) Texas Awards Program
Joanne Forinash
 - b) Future TVA Memorial Walk & TVA Midnight Walk Program
Heinz Johnson

16. New Business:
 - a) Meet the AVA National Candidates for Office 2017 – 2019
 - b) Appointment of TVA Audit and Finance Committee
 - c) Appointment of TVA Nominating Committee
 - TVA Treasurer
 - TVA 2nd Vice President
 - d) Appointment of other Special Committees
 - e) Selection of meeting site for TVA General Membership Meeting on 5 August 2017:
 - Hosting Bid: Kerrville Trailblazers, AVA-106/TEX-29

17. Miscellaneous Business:
 - a) Open

18. Final Announcements:
 - a) Featured YREs Helen Hull
 - b) Open

19. Adjournment

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