

**TEXAS VOLKSSPORT ASSOCIATION  
General Membership Meeting  
5 March 2016**

**"The Old Pump House"  
Fireman's Park  
201 N. 1<sup>st</sup> Street  
McAllen, Texas 78501**

**Agenda**

1. Call to Order: TVA President, Heinz Johnson
2. Determination of Quorum Present: TVA Secretary, Susan Fine
3. Introductions/Opening Comments: TVA President, Heinz Johnson
4. 2015 TVA Memorial Recognitions
5. TVA "Weekend On-the-Border" Leadership Recognitions:
  - a) Rick Krauss
  - b) Del Zander
6. Approval of TVA General Membership Meeting Minutes:
  - a) Minutes, General Membership Meeting, 1 August 2015
7. Review of TVA Board of Directors Meeting, 31 December 2015
8. Officers Reports:
  - a) 1st Vice President, Brian Fisher
  - b) 2<sup>nd</sup> Vice President, John Bohnert
  - c) Treasurer, Kathy Schwenke
9. Webmasters Report, Gary Whitford
10. 40<sup>th</sup> Anniversary Events Planning Report:
  - a) Brian Fisher, Chair
11. TVA Seasonal Events Report:
  - a) Helen Hull, Chair
12. 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
13. Randolph Roadrunners Special Program Report:
  - a) Texas Hill Country Challenge, Susan Medlin, Chair
14. TVA Bylaws Ad-Hoc Committee Final Report:
  - a) Bill Hamilton, Chair

15. Special Southwest Region Recognition Awards:  
Director, Southwest Region, Susan Medlin
16. Presentation of Trailmaster Certification Awards :  
Director, Southwest Region, Susan Medlin
17. National Update:  
Director, Southwest Region, Susan Medlin
18. President's Time:  
TVA President, Heinz Johnson
19. Old Business:
  - a) Celebrating 40-Years of American Volkssporting
  - b) 2016 TVA Memorial Walk & 2017 TVA Midnight Walk
20. New Business:
  - a) Appointment of TVA Audit and Finance Committee
  - b) Appointment of TVA Nominating Committee
  - c) Appointment of other Special Committees
  - d) Selection of meeting site for TVA General Membership Meeting on  
6 August 2016:
    - Hosting Bid from Hood County Hummers, AVA-718, Granbury, TX
    - Hosting Bid from Kerrville Trailblazers, AVA-106, Kerrville, TX
21. Miscellaneous Business:  
Open
22. Final Announcements:  
Open
23. Adjournment