

## February 2008 MEETING AGENDA

SEMI-ANNUAL BOARD MEETING 9:15 AM  
GENERAL MEMBERSHIP MEETING 1:00 PM  
February 2, 2008 Mesquite, TX

I. Call to order - TVA President

II. Determination of Quorum Present - Secretary Leslie Penton  
Minutes of August 2007 Board Meeting - Secretary Leslie Penton  
Minutes of August 2007 General Membership Meeting - Secretary Leslie Penton

IIa. Speaker-Jeff Crilley, Channel 4, Dallas, TX-"Positive PR"

IIb. Comments/remarks -AVA President - Curt Myron  
Comments/remarks-AVA Vice President-John Ferguson  
Comments/remarks - AVA SW Regional Director - Heinz Johnson

III. Reports

A) Treasurer - Helen Bateman

B) 1st Vice President - Charles Wortz

1) Memorial and Midnight Walk, December 31, 2007 - 1 January 2008

2) Reunion Events, March 1-2, 2008

C) 2nd Vice President - Ellen Ott

D) President - Catherine Kellner

E) Webmaster - Gary Whitford

IV. Old Business

A) 2009 AVA Convention (John Ferguson/Heinz Johnson)

B) August 2, 2008 Meeting to be hosted by Plano Plotters

C) Other Old Business

V. New Business

A) Volunteer to host February 2008 Meeting

VI. Committees

A. Nominating Committee- Officers for President, Secretary, 1<sup>st</sup> Vice  
President

B. Auditing

VII. Miscellaneous Business

VIII. Announcements

IX. Adjournment