

TEXAS PHILATELIC ASSOCIATION, INC.
"Friendship Through Philately"

Texas Philatelic Association Foundation Board of Trustees Meeting
Saturday, April 8, 2006, 8:30 a.m.
Double Tree Hotel, *Season's Restaurant*
Dallas, Texas

Minutes

Call to Order

The meeting of the Texas Philatelic Association's Foundation Board of Trustees was called to order at 8:30 a.m., April 8, 2006 by Chairperson Jane King Fohn.

Members Present

Jane King Fohn, Chairperson
Arthur P. von Reyn
Lyle Boardman, Treasurer
Carol G. Arndt, Secretary
Norman Alan Cohen (2008)
Jay B. Stotts (2008)
Lyle Boardman (2006)
Patrick J. Ryan, Sr. (2006)

Non-Members Present

R.M. Arndt
Denise Stotts
Douglas Moss
Jeff Switt

Approval of Minutes

Minutes of the September 17, 2005 meeting of the Foundation Board of Trustees were read by Secretary Carol Arndt. Lyle Boardman made a motion to accept the minutes as read, seconded by Patrick Ryan. Motion passed.

Reports

Credentials Committee Report by Jonathan Topper will be presented at the General Assembly Annual Meeting of the Texas Philatelic Association.

Treasurer's Report presented by Lyle Boardman, Treasurer (Attachment 1). Gordon Bleuler made a \$500.00 donation which will go to the Foundation. It was noted \$2.17 was the cost for the Journal returns, which could become costly. January costs, including publishing and mailing will be held for discussion at the Texas Philatelic Association's Board of Directors meeting. Lyle requested approval to send \$250.00 to the APRL and \$250.00 to the Wineburgh Library. Jay Stotts made a motion to approve Lyle Boardman's request, and the Treasurer's Report. The motion was seconded by Patrick Ryan and passed.

New Business

Evaluation of the need for two meetings per year. Jay Stotts made a motion to have the Texas Philatelic Association Foundation Board of Trustees meet, Saturday, September 16, 2006 at the Greater Houston Stamp Show at the Humble Convention Center, seconded by Norman Cohen. The motion passed.

New Business

Youth Holiday Cover Contest. Jane Fohn reported the mailing costs of prizes and stamp mixtures to the winners of the Youth Holiday Cover Contest was \$12.18 over budget. She requested reimbursement of these costs. Patrick Ryan made a motion to

reimburse the \$12.18 and increase the budget of the Youth Holiday Cover Contest to \$300.00. Lyle Boardman seconded the motion, and the motion passed.

Quorum. The By-Laws do not discuss what a quorum is for a meeting. Arthur von Reyn will write an amendment and present it at the September meeting.

Proxies. There is nothing in the By-Laws about proxy votes. Jane Fohn will write an amendment and present it at the September meeting.

Adjourn

Patrick Ryan made a motion to adjourn, seconded by Lyle Boardman. The Foundation Board of trustees meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Carol G. Arndt
Secretary