

**TEXAS PHILATELIC ASSOCIATION FOUNDATION, INC.**  
"Friendship Through Philately"

Board of Trustees Meeting  
Saturday, April 14, 2007, 8:30 a.m.  
Doubletree Hotel, *Season's Restaurant*  
Dallas, Texas

**Minutes**

**Call to Order**

The meeting of the Texas Philatelic Association Foundation's Board of Trustees was called to order at 8:30 a.m., Saturday, April 14, 2007 by Arthur P. von Reyn, Chairperson.

**Members Present**

Arthur P. von Reyn, Chairperson  
Douglas C. Moss, 1<sup>st</sup> Vice-President  
Lyle Boardman, Treasurer  
Carol G. Arndt, Secretary  
Norman A. Cohen (2008)  
R.M. Arndt (2010)

**Approval of Minutes**

A motion was made by Lyle Boardman, seconded by Douglas Moss, to approve and waive the reading of the minutes of the September 16, 2006 meeting. The motion passed.

**Reports**

Chairperson Arthur P. von Reyn had no report.

Lyle Boardman, Treasurer, presented the Financial Report (Attachment 1). There was a discussion regarding setting up a fund to which donations and/or pledges could be made, perhaps in memory of or in honor of an event or person. Lyle Boardman will write a proposal for establishing this fund for presentation at the September 15, 2007 Board Meeting.

**New Business**

Funding for the Youth Stamp Design Contest was discussed. Lyle Boardman made a motion, seconded by R.M. Arndt, that funding for the Youth Stamp Design Contest would be no more than \$500.00. The motion passed.

The Spalding Trophy, given to a TPA Chapter who recruits the most new members during the year, will not be awarded for the year 2006. A decision was made that to be awarded at least five (5) new members must be recruited.

**Date and Time for Next Meeting**

The next meeting of the Texas Philatelic Association's Foundation Board of Trustees will be September 15, 2007, 8:30 a.m., Greater Houston Stamp Show, Humble, Texas.

**Adjourn**

R.M. Arndt, seconded by Lyle Boardman, made a motion to adjourn the meeting.  
The motion passed.

Respectfully submitted,

Carol G. Arndt  
Secretary