

TEXAS PHILATELIC ASSOCIATION FOUNDATION, INC.

"Friendship Through Philately".

Board of Trustees Meeting
Saturday, September 16, 2006, 8:30 a.m.
Humble Civic Center
Humble, 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., September 16, 2006 by Chairperson Arthur P. von Reyn.

Members Present

Arthur P. von Reyn, Chairperson
Douglas C. Moss, 1st Vice-President
Lyle Boardman, Treasurer
Carol G. Arndt, Secretary
Jane King Fohn, Past President
Jay B. Stotts (2008)
R.M. Arndt (2010)
Jeffrey Switt (2010)

Non-Members Present

Patrick J. Ryan, Sr.
Tom Koch

Approval of Minutes

A motion was made by R.M. Arndt, seconded by Lyle Boardman, to approve and waive the reading of the minutes of the April 8, 2006 meeting. The motion passed.

Reports

Chairperson Arthur von Reyn had no report.

Lyle Boardman, Treasurer, presented the Financial Report (Attachment 1).

New Business

Funding for TEXPEX 2007 was discussed. The question was posed whether the TPA Foundation should continue its \$1,000.00 donation to TEXPEX. Tom Koch, representing the Southwest Philatelic Foundation (SPF), the TEXPEX sponsor, said the TPA Foundation funding helped in a number of ways, including subsidizing dealers' rooms. Art von Reyn indicated that if the SPF provided a TEXPEX financial statement, he could better respond to those who questioned the necessity of this contribution. R.M. Arndt made a motion, seconded by Lyle Boardman, to donate \$1,000.00 to the SPF to support TEXPEX 2007. The motion passed.

Funding for awards in 2007. Denise Stotts has delivered the awards to Tom Koch.

Date and Time for Next Meeting

The next meeting of the Texas Philatelic Association's Foundation Board of Trustees will be at 8:30 a.m. at TEXPEX 2007, to be preceded by breakfast at 8:00 a.m.

Adjourn

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

Respectfully submitted,

Carol G. Arndt, Secretary