

TEXAS PHILATELIC ASSOCIATION, INC.
"Friendship Through Philately"

110th General Assembly and Annual Meeting
Saturday, April 8, 2006, 10:00 a.m., *Ebony Room*
Double Tree Hotel
Dallas, Texas

MINUTES

Call to Order

The 110th General Assembly and Annual Meeting of the Texas Philatelic Association was called to order April 8, 2006, 10:10 a.m. by President Jane King Fohn.

Board Directors Present

Jane King Fohn, President
Arthur P. von Reyn, 1st Vice President
Raymond E. Whyborn, 2nd Vice President
Lyle Boardman, Treasurer
Carol G. Arndt, Secretary
R.M. Arndt, Director (2008)
James Berryhill, Director (2008)
Denise Stotts, Director (2006)
George I. Woodburn, Director (2006)

Board Directors Absent

Robert J. Joyce, Past President
Jay B. Stotts, Director (2008)
Arthur W. Zeitler, Director (2006)

Minutes

Lyle Boardman made a motion to accept the minutes of the April 9, 2005 meeting as written, and waive their reading, seconded by Bill McDaniel, and passed.

Necrology Report

The report was read by Bill McDaniel. There were three member deaths during 2005.

Reports

Jane King Fohn gave the President's Report: (1) Three boxes of archival material for the presidential terms of Craig Eggleston, Robert Joyce and Jane King Fohn were given to the Wineburgh Library Archives. (2) There were a record number of entries for the 2005 Youth Holiday Stamp Design Contest – 140. Donations of stamps are needed as each entrant receives a packet of stamps. (3) Prepared and mailed the APS Report. (4) Updated the TPA Awards list, but some questions necessitated a review of the list which she will do.

The Credentials Committee Report was presented by Jonathan Topper (Attachment 1). The following officers were elected:

President	Arthur P. von Reyn	Two Year Term
1 st Vice President	Douglas C. Moss	Two Year Term
2 nd Vice President	Raymond E. Whyborn	Two Year Term
Secretary	Carol G. Arndt	Two Year Term
Treasurer	Lyle Boardman	Two Year Term
Board Directors	Peter C. Elias	Four Year Term
Board Directors	Denise Stotts	Four Year Term
Board Directors	George I. Woodburn	Four Year Term
Trustee	R.M. Arndt	Four Year Term

Trustee

Jeffrey Switt

Four Year Term

Raymod Whyborn made a motion to accept the Credential Committee's results, seconded by Lyle Boardman, and passed.

At this point in the meeting Jane King Fohn turned the meeting over to Arthur von Reyn. Jane was thanked for her four years as President and 20 years as Editor of *The Texas Philatelist*. A formal thank you will be written by the Secretary.

The Southwest Philatelic Foundation report was given by Tom Koch. He reminded members to view the 110th Anniversary of the Texas Philatelic Association Exhibit. The contract to hold TEXPEX at the Double Tree Hotel runs through 2010. The U.S. Stamp Society, Texas Philatelic Association will hold their meetings at TEXPEX 2007, plus other societies are looking at this venue. A question was asked whether foreign postal administrations would be available to attend? It is a free booth, and could be done as finances are in good shape. R.M. Arndt made a motion to accept the report, seconded by Lyle Boardman and passed.

Treasurer's Report presented by Lyle Boardman (Attachment 2). The finances of the Association are sound. The Association is on a cash basis not an accrual basis, and this makes year-to-year comparisons difficult. Raymond Whyborn made a motion to accept the Treasurer's Report, seconded by George Woodburn, and passed.

Douglas Moss gave the report on *The Texas Philatelist* (Attachment 3). Norman Cohen is donating below cost printing of the Journal beginning with the March/April 2006 issue. Some items to be implemented will be PDF publication of "Best of Crain's Corner" articles, and an index of *The Texas Philatelist* articles. Barbara Stever made a motion to accept the report, seconded by R.M. Arndt, and passed.

Membership Report was discussed by Arthur von Reyn. He discussed some ideas for increasing membership, and asked for ideas from current members. Journals and membership forms will be mailed to Texas members of the American Philatelic Society who are not currently members of TPA. This is about 1,000 names. A motion was made by Raymond Whyborn to accept the report, seconded by George Woodburn, and passed.

Carol Arndt, Secretary, announced the winner of the Forcheimer Philatelic Literature Award. The 2005 winner is Lyle Boardman for his article, "A Stamp Extravaganza," *The Texas Philatelist*, Vol. 53, Jan./Feb. 2005. The Spalding Trophy Award is for the chapter or unit whose members recruit the most new members, and will not be awarded for 2005. Denise Stotts made a motion to accept the report, seconded by Jane Fohn, and passed.

Arthur von Reyn presented the Webmaster Report (Attachment 4). The visitor count is down slightly in the past six months, probably due to not updating as much as previously. The cost of the web site is donated by Mr. von Reyn. A motion to accept the Webmaster Report was made by James Berryhill, seconded by R.M. Arndt, and passed.

Old Business

There was no old business.

New Business

The Membership Survey was reviewed. There were approximately 170 people participating with many thoughtful written comments. A summary of the survey is in the March/April 2006 issue of *The Texas Philatelist*.

Adjourn

R.M. Arndt made a motion to adjourn the meeting, seconded by Jonathan Topper, and passed. The meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Carol G. Arndt
Secretary