

TEXAS PHILATELIC ASSOCIATION, INC.
"Friendship Through Philately"

TEXAS PHILATELIC ASSOCIATION, INC.
Special Board of Directors Meeting
Constitution and Bylaws
Saturday, April 3, 2004
Following Annual Meeting
Renaissance Dallas North Hotel
Dallas, Texas

MINUTES

President Jane King Fohn called the Special Meeting of the Texas Philatelic Association Board of Directors, concerning the Constitution and Bylaws, as 10:23 a.m., Saturday, April 3, 2004 at the Renaissance Dallas North Hotel, Dallas.

The following members of the Board of Directors were present:

Jane King Fohn	President
Arthur P. von Reyn	1st Vice President
Lyle Boardman	Treasurer
Carol G. Arndt	Secretary
Robert J. Joyce	Past President
R.M. Arndt	Director (2008)
James Berryhill	Director (2008)
Jay B. Stotts	Director (2008)
Denise Stotts	Director (2006)

The following member of the Board of Directors were absent:

Raymond E. Whyborn	2nd Vice President
James Berryhill	Director (2004)
George I. Woodburn	Director (2006)
Arthur W. Zeitler	Director (2006)

Constitution Committee members present:

Robert J. Joyce	Chairman
Patrick J. Ryan	

Also Present:

Bill McDaniels
Tom Wegner

Some members of the Board of Directors apparently did not receive their copy of the Constitution and Bylaws. Jane Fohn will send every Board member a copy by E-mail with a deadline for suggestions. The Board members will acknowledge receipt of their Copy. Arthur von Reyn will put a copy on the web site. This matter will be discussed, and hopefully resolved, at the next Board meeting, which will be September 18, 2004 at the Humble Civic Center, Humble, TX.

Unanimous motion to adjourn the meeting. The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Carol G. Arndt
Secretary