

Professional Bondsmen of Texas
BOARD OF DIRECTORS MEETING
Thursday August 6, 2009 3:30pm - 5:30pm
Radisson Fossil Creek Hotel – Fort Worth, Texas

AGENDA

NOTE: The meeting may continue later if needed and periodic breaks may be taken at the discretion of the Chair. The Board may meet in closed Executive Session (PBT Bylaws Section 7.34) and agenda items may be taken out of order at the pleasure of the Board.

1. Call to order. John McCluskey, Pres
2. Call roll and establish a quorum. Judy Grandmaison-Warren, Sec
3. Read and approve minutes of previous Board of Director's meeting. Judy Grandmaison-Warren, Sec
4. Open forum to receive comments from PBT members.
 - a. Adopt Board Policy for Open Forum at Board and Membership meetings.
 - b. Receive comments from PBT members.
5. Receive & act as needed on President's report. John McCluskey, Pres
 - a. Appoint Nominating Committee and Chair.
 - b. Update on "PBT Legislative Action Reserve".
 - c. Receive update on incorporation and tax status of PBT.
 - 1) Tax status: Federal. Don Ward
 - 2) Registration of PBT logo and trademark(s). Glenn Strickland
 - d. Review Allied Organization Liaison activities.
 - 1) Consider creation and appointment of Allied Organization Liaison Committee.
 - 2) 2009 Meetings
Tx Jail Association, May 10-14, 2009, Austin.
Sheriff's Assoc. of Tx, July 19-20, 2009, Corpus Christi.
Tx Dist. & Co. Attorney Assoc., Sept. 23-25, 2009 (exhibit 9/24), Corpus Christi.
 - 3) 2010 Meetings
Tx Jail Association, May 10-14, 2010, Austin.
Sheriff's Assoc. of Tx, July 25-28, 2010, Fort Worth.
Tx Dist. & Co. Attorney Assoc., usually Sept.
 - e. Other items.
6. Receive & act as needed on Treasurer's report. Cheryl Watson, Treas
7. Receive & act as needed on Executive Director's report. Don Ward, ExecDir

8. Receive and act as needed on committee reports.
 - a. Standing Committees.
 - 1) Budget Committee Cheryl Watson, CmtChair
 - 2) Continuing Education Committee Billy Pastor, CmtChair
 - 3) Legal and Grievance Committee inactive
 - 4) Legislative Committee Scott Walstad, CmtChair
 - 5) Membership Committee C.E. Watson, CmtChair
 - 6) Publication Committee Davie Westmoreland, CmtChair
 - 7) Program and Speaker Committee J.L. McEntire, CmtChair
 - a) Houston Sub-Cmt Billy Pastor, VC/Dale Coburn, VC
 - b) Austin Sub-Cmt Jessica Zak, VC/Matt Clark, VC
 - c) DFW Sub-Cmt Camille Hodnett, VC/Wesley Brown, VC
 - d) Non BBC Sub-Cmt Deanna Tubb, VC
 - 8) Web Site Committee Jim Lane, CmtChair
 - a) Consider request to return phone numbers to alphabetical member listing.
 - b. Special Committees.
 - 1) Convention Judy Grandmansion-Warren, CmtChair
 - a) Convention Auction Subcommittee Davie Westmoreland, VC
 - b) Convention Golf Tournament Subcommittee Scott Walstad, VC/Ronnie Long, VC
 - c) Convention Program and Speaker Subcommittee Judy Grandmansion-Warren, VC
 - d) Convention Theme and Decoration Subcommittee vacant, VC
 - e) Convention Sponsor Subcommittee Marge Walstad, VC
 - 2) Legislative Action Oversight Committee John McCluskey, CmtChair
 - 3) Bylaws Task Force Ronnie Long, TF Chair
 - a) Mission Statement Sub-Cmt Roger Moore, VC
 - b) Code of Ethics Sub-Cmt Randy Adler, VC
 - 4) Find a Bondsman Task Force C.E. Watson/Buddy Moser
 - 5) Pre-trial Release Task Force C.E. Watson, TF Chair
 - 6) PR Firm Task Force Davie Westmoreland, Chair
9. Old business.
10. New business.
11. Adjourn.