

Professional Bondsmen of Texas
BOARD OF DIRECTORS MEETING

Thursday August 5, 2010 3:30pm - 5:30pm
Hilton Arlington Hotel – Arlington, Texas

DRAFT - AGENDA - DRAFT

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 meeting. Ms Grandmaison-Warren
4. EXECUTIVE SESSION to consider personnel matter. Mr. McCluskey
(Bylaws Sec. 7.34)
5. Reconvene in open session to take votes as needed Mr. McCluskey
from Executive Session.
6. Receive/act on Treasurer's report. Melinda Webb, Treas
7. Receive/act on Executive Director's report. Susie Cannon, AssocMgr
8. Receive/act on President's report. Mr. McCluskey
 - a. Update on Cox case. Ken Good, Director
 - b. Update on Allied Organization Liaison activities. Jessica Zak, CmtChair
TX JAIL ASSOCIATION; May 10-14, 2010, Austin.
SHERIFF'S ASSOC. OF TX; July 25-28, 2010, Fort Worth.
TX DIST. & CO. ATTORNEY ASSOC; Sept 22-24, South Padre.
 - c. Other items.
9. Receive/act on PBUS report. Glenn Strickland, Director
10. Receive and act as needed on committee reports.
 - a. Standing Committees.
 - 1) Budget Committee Melinda Webb, CmtChair
 - 2) Continuing Education Committee Bill Pastor, CmtChair
 - 3) Legislative Committee Scott Walstad, CmtChair
 - 4) Membership Committee Bo Jones, CmtChair
 - 5) Publication Committee Davie Westmoreland, CmtChair

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- 6) Program and Speaker Committee
 - a) Houston Sub-Cmt
 - b) Austin Sub-Cmt
 - c) DFW Sub-Cmt
 - d) Non BBC Sub-Cmt
- 7) Web Site Committee
- b. Special Committees.
 - 1) Convention
 - a) Convention Auction Subcommittee
 - b) Convention Golf Tournament Subcommittee
 - c) Convention Program and Speaker Subcommittee
 - d) Convention Theme and Decoration Subcommittee
 - e) Convention Sponsor Subcommittee
 - 2) Legislative Action Oversight Committee
 - 3) Pre-trial Release Task Force
 - 4) PR Firm Task Force
 - 5) 2010 Whitlock Tournament
 - 6) Allied Org. Liaison

J.L. McEntire, CmtChair
Bill Pastor/Dale Coburn, VC's
Jessica Zak/Matt Clark, VC's
Camille Hodnett/Wesley Brown, VC's
Deanna Tubb, VC
Jim Lane, CmtChair

Renell Pedigo, CmtChair
Davie Westmoreland, VC
Scott Walstad/Ronnie Long, VC's
Judy Grandmaison-Warren, VC
Dustra Burrow, VC's
Marge Walstad, VC
John McCluskey, CmtChair
C.E. Watson/Michael Kubosh, CoChair's
Davie Westmoreland, Chair
Marge Walstad, Chair
Jessica Zak, Chair

11. Old business.

12. New business.

13. Adjourn.