

**Professional Bondsmen of Texas**  
**QUARTERLY MEMBERSHIP MEETING**

**Friday, April 16, 2010                      9:00am – 12 noon**  
**Hilton Houston Westchase Hotel              Houston, Texas**

**AGENDA**

NOTE: The Chair may call a short recess about every hour as appropriate in the Agenda. In order to allow time for speakers, routine business and committee reports from the Board of Directors meeting will not be repeated at the Membership Meeting. Regular Board meetings are open to PBT members and invited guests subject to Board action (PBT Bylaws Sec 7.3) for details see the agenda at PBTX.com.

1. Call to Order. John McCluskey, Pres
2. Pledge of Allegiance and Invocation.
3. Roll Call of Officers and Directors. Judy Grandmaison-Warren, Sec
4. Recognize guests and 1st time attendees. Mr. McCluskey
5. Read/approve minutes of previous Membership Meeting. Ms Grandmaison-Warren
6. ***Legislative Perspective***  
**The Honorable Jim Murphy, candidate for State Representative, District 133**
7. Receive Executive Director's report. Don Ward, ExecDir
8. Receive President's report. Mr. McCluskey
9. ***Status and Activities of the American Bail Coalition.***  
**Mark Holtschneider and Mike Monks**
10. Receive update on national Issues/PBUS activity. Glenn Strickland, Director
11. Receive Legislative Committee report. Scott Walstad, CmtChair
12. Texas Bail PAC report Eddie Dees, PAC Treas
13. Receive as needed 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                | J.L. McEntire, CmtChair               |
| a) Houston Sub-Cmt                              | Bill Pastor/Dale Coburn, VC's         |
| b) Austin Sub-Cmt                               | Jessica Zak/Matt Clark, VC's          |
| c) DFW Sub-Cmt                                  | Camille Hodnett/Wesley Brown, VC's    |
| d) Non BBC Sub-Cmt                              | Deanna Tubb, VC                       |
| 7) Web Site Committee                           | Jim Lane, CmtChair                    |
| b. Special Committees.                          |                                       |
| 1) Convention                                   | Renell Pedigo, CmtChair               |
| a) Convention Auction Subcommittee              | Davie Westmoreland, VC                |
| b) Convention Golf Tournament Subcommittee      | Scott Walstad/Ronnie Long, VC's       |
| c) Convention Program and Speaker Subcommittee  | Judy Grandmason-Warren, VC            |
| d) Convention Theme and Decoration Subcommittee | Diane Gonzales/Dustra Burrow, VC's    |
| e) Convention Sponsor Subcommittee              | Marge Walstad, VC                     |
| 2) Legislative Action Oversight Committee       | John McCluskey, CmtChair              |
| 3) Pre-trial Release Task Force                 | C.E. Watson/Michael Kubosh, CoChair's |
| 4) PR Firm Task Force                           | Davie Westmoreland, Chair             |
| 5) 2011 Whitlock Tournament                     | Marge Walstad, Chair                  |
| 6) Allied Org. Liaison                          | Jessica Zak, Chair                    |
14. Old Business
15. New Business
16. Adjourn

**12 noon - 1:30pm**

**PBT QUARTERLY MEMBERSHIP LUNCHEON.**

***Outlook for the 2011 Legislative Session***

**The Honorable Dwayne Bohac, member Texas House of Representatives**