

Professional Bondsmen of Texas
QUARTERLY MEMBERSHIP MEETING

Friday, August 6, 2010 9:00am – 12 noon
Hilton Arlington Hotel Arlington, Texas

DRAFT - AGENDA - DRAFT

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.

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| 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. <i>Exonerating the Convicted – Dallas DNA</i>
Terri Moore, First Assistant District Attorney,
Dallas County District Attorney's Office | Ms. Camille Hodnett |
| 7. Receive Executive Director's report. | Susie Cannon, AssocMgr |
| 8. Receive President's report. | Mr. McCluskey |
| 9. Receive update on national Issues/PBUS activity. | Glenn Strickland, Director |
| 10. Receive Legislative Committee report. | Scott Walstad, CmtChair |
| 11. Texas Bail PAC report | Eddie Dees, PAC Treas |
| 12. 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 | 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) 2010 Whitlock Tournament | Marge Walstad, Chair |
| 6) Allied Org. Liaison | Jessica Zak, Chair |
13. Old Business
14. New Business
15. Adjourn

12 noon - 1:30pm

PBT QUARTERLY MEMBERSHIP LUNCHEON.

GUEST SPEAKER - pending