

Professional Bondsmen of Texas
BOARD OF DIRECTORS MEETING

Thursday January 28, 2010 4:00pm - 6:00pm
Crowne Plaza Hotel – Austin, 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 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 request to form a Task Force to review Mr. McCluskey
PBT bylaws re: Article 2-Membership.
7. Consider/adopt certain required policies. Don Ward, ExecDir
8. Receive/act on Treasurer's report. Melinda Webb, Treas
9. Receive/act on President's report. Mr. McCluskey
 - a. Update on Cox case. Ken Good
 - b. Briefing from Travis County. Jessica Zak
 - c. Receive/ratify 2010 Committee appointments
 - d. Review/make assignments for Allied Organization Liaison activities.
 - 1) Allied Organization Liaison Committee.
 - 2) 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; Sept 22-24, South Padre.
 - e. Other items.
10. Receive/act on Executive Director's report. Mr. Ward
11. Receive/act on PBUS report. Ronnie Long

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12. Receive and act as needed on committee reports (2009 Committees).

a. Standing Committees.

- | | |
|-----------------------------------|--------------------------------------|
| 1) Budget Committee | Cheryl Watson, CmtChair |
| 2) Continuing Education Committee | Billy Pastor, CmtChair |
| 3) Legislative Committee | Scott Walstad, CmtChair |
| 4) Membership Committee | C.E. Watson, CmtChair |
| 5) Publication Committee | Davie Westmoreland, CmtChair |
| 6) 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 |
| 7) Web Site Committee | Jim Lane, CmtChair |

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) Pre-trial Release Task Force | C.E. Watson, TF Chair |
| 4) PR Firm Task Force | Davie Westmoreland, Chair |
| 5) 2010 Whitlock Tournament | Marge Walstad, Chair |

13. Old business.

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|---|-------------------|
| a. Consider/adopt Board Policy re: receiving input from PBT members. (TABLED FROM PREVIOUS MEETING) | Don Ward, ExecDir |
| b. Consider/adopt PBT Mission Statement. (TABLED FROM PREVIOUS MEETING) | Glenn Strickland |
| c. Other. | |

14. New business.

15. Adjourn.