

Professional Bondsmen of Texas
QUARTERLY MEMBERSHIP MEETING

Friday, January 29, 2010 9:00am – 12 noon
Crowne Plaza Hotel 6121 North IH-35 (at US HWY 290 E.)
Austin, Texas

AGENDA*

NOTE: In order to allow time for the program, routine business and committee reports from the Board of Directors meeting will not be repeated at the Membership Meeting. The Board meeting is scheduled for Thursday August 6 from 4:00pm-6:00pm (see agenda at PBTX.com). Per PBT Bylaws (Sec 7.3), regular Board meetings may be open to PBT members and invited guests subject to Board action. The Chair may call a short recess about every hour as appropriate in the Agenda.

1. Call to Order. John McCluskey, Pres
2. Pledge of Allegiance and Invocation.
3. **Update on Pretrial Release**
by Kurt Kuhn, candidate for Justice, Third Court of Appeals.
4. Roll Call of Officers and Directors. Judy Grandmaison-Warren, Sec
5. Recognize guests and 1st time attendees. John McCluskey, Pres
6. Read/approve minutes of previous Membership Meeting. Judy Grandmaison-Warren, Sec
7. Receive President's report on issues/actions from Board of Directors meeting. John McCluskey, Pres
8. Receive Executive Director's report. Don Ward, ExecDir
9. National Issues/PBUS Update. Ronnie Long, Director
10. Texas Bail PAC report Eddie Dees, PAC Treas
11. Receive Committee reports as needed from 2009 committees.
 - 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 Westmorland, CmtChair
 - 7) Program and Speaker Committee J.L. McEntire, CmtChair
 - a) Houston Sub-Cmt Billy Pastor, VC/Dale Coburn, VC

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| 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 |
| b. Special Committees. | |
| 1) Convention | Judy Grandmason-Warren, CmtChair |
| a) Convention Auction Subcommittee | Davie Westmorland, VC |
| b) Convention Golf Tournament Subcommittee | Scott Walstad, VC/Ronnie Long, VC |
| c) Convention Program and Speaker Subcommittee | Judy Grandmason-Warren, VC |
| d) Convention Theme and Decoration Subcommittee | Diane Gonzalez, VC |
| e) Convention Sponsor Subcommittee | Marge Walstad, VC |
| 2) Bylaws Task Force | Ronnie Long, TF Chair |
| a) Mission Statement Sub-Cmt | Roger Moore, VC |
| b) Code of Ethics Sub-Cmt | Randy Adler, VC |
| 3) Find a Bondsman Task Force | C.E. Watson/Buddy Moser |
| 4) Pre-trial Release Task Force | C.E. Watson, TF Chair |
| 5) PR Firm Task Force | Tillmin Welch, Chair |
| 12. Old Business | |
| 13. New Business | |
| 14. Adjourn | |

12 noon - 1:30pm

PBT QUARTERLY MEMBERSHIP LUNCHEON.

Rachele Smith, PhD...owner, Victim Safety First, Austin

Dr. Smith will share her perspective on "**Proactive GPS Monitoring**".