

Professional Bondsmen of Texas
ANNUAL MEMBERSHIP MEETING

Saturday, November 1, 2008 9:00am - 3:00pm*
Menger Hotel San Antonio, Texas

AGENDA*

NOTE: If needed the meeting will recess as indicated below for lunch. Periodic breaks may be taken at the discretion of the Chair and agenda items may be taken out of order

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| 1. Call to order. | John McCluskey, Pres. |
| 2. Pledge of Allegiance & Invocation. | |
| 3. Roll Call: Board of Directors. | Judy Grandmaison-Warren, Sec. |
| 4. Read and approve minutes of 8/8/08 Quarterly Membership Meeting. | Judy Grandmaison-Warren, Sec. |
| 5. Election of Directors (7).
<i>Elections will be conducted in accordance with PBT Bylaws.
Winners will be announced at the Awards Luncheon.
Other Agenda items may be taken up while votes are tallied.</i> | Don Ward, Exec. Dir. |
| 6. President's Report.
a. Action taken at Board meeting.
b. Committee reports (as needed). | John McCluskey, Pres. |
| 7. Executive Director's Report. | Don Ward, Exec. Dir. |
| 8. Treasurer's Report. | Cheryl Watson, Treas. |
| 9. PAC Report. | Eddie Dees, PAC Chair |
| 10. Old Business. | |
| 11. New Business. | |
| 12. Adjourn | |

11:15am Recess for hotel check-out and lunch.

12:00pm PBT 2008 AWARDS LUNCHEON
Keynote Speaker: Judge Cynthia Stevens Kent, 114th District Court, Tyler.
Awards Presentation: John McCluskey, President

1:30pm Reconvene - ANNUAL MEMBERSHIP MEETING (if necessary).

3:00pm Adjourn.