

Professional Bondsmen of Texas
BOARD OF DIRECTORS MEETING

Wednesday April 15, 2009 3:00pm - 5:00pm
Doubletree Guest Suites 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.

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| 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 Board of Director's meeting. | Judy Grandmaison-Warren, Sec |
| 4. Receive & act as needed on President's report. | John McCluskey, Pres |
| a. Update on "PBT Legislative Action Reserve". | |
| b. Receive update on incorporation and tax status of PBT. | |
| 1) Tax status: Federal | Don Ward |
| 2) Registration of PBT logo and trademark(s). | Glenn Strickland |
| c. Review 2008-2009 Allied Organization Liaison activities. | |
| 1) Tx Jail Association, May 10-14, 2009, Austin | |
| 2) Sheriff's Assoc. of Tx, July 19-20, 2009, Corpus Christi | |
| 3) Tx Dist. & Co. Attorney Assoc., Sept. 2009 | |
| d. Other items. | |
| 5. Receive & act as needed on Treasurer's report. | Cheryl Watson, Treas |
| 6. Receive & act as needed on Executive Director's report. | Don Ward, ExecDir |
| 7. Receive and act as needed on committee reports. | |
| 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 Westmoreland, CmtChair |
| 7) 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 |
| 8) Web Site Committee | Jim Lane, CmtChair |

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b. Special Committees.

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| 1) Convention | Judy Grandmison-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 Grandmison-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) Bylaws Task Force | Ronnie Long, TF Chair |
| a) Mission Statement Sub-Cmt | Roger Moore, VC |
| b) Code of Ethics Sub-Cmt | Randy Adler, VC |
| 4) Find a Bondsman Task Force | C.E. Watson/Buddy Moser |
| 5) Pre-trial Release Task Force | C.E. Watson, TF Chair |
| 6) PR Firm Task Force | Davie Westmoreland, Chair |

8. Old business.

9. New business.

10. Adjourn.