

Professional Bondsmen of Texas
MEMBERSHIP LUNCHEON AND QUARTERLY MEETING

Thursday April 16, 2009
Doubletree Guest Suites

12 noon - 3:00pm
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 schedule and agenda are on the PBT website. 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 and Welcome. John McCluskey, Pres
2. Pledge of Allegiance and Invocation.
3. Recognize guests and 1st time attendees. John McCluskey, Pres

RECESS FOR MEMBERSHIP LUNCH

Guest Speaker: The Honorable Charlie Baird,
Judge, 299th District Court, Travis County

4. Reconvene and Roll Call of Officers and Directors. Judy Grandmason-Warren, Sec
5. Read/approve minutes of previous Membership Meeting. Judy Grandmason-Warren, Sec
6. Receive President's report on issues/actions from Board of Directors meeting. John McCluskey, Pres
7. Receive Executive Director's report. Don Ward, ExecDir
8. National Issues/PBUS Update. Ronnie Long, Director
9. Legislative Update. Scott Walstad, CmtChair
 - a. Legislative Committee Report.
 - b. PBT Pac report. Eddie Dees, PAC Chair
10. Old Business.
11. New Business.
12. Adjourn.