

Professional Bondsmen of Texas
ANNUAL MEMBERSHIP MEETING
Saturday, October 24, 2009 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. Recognize 1st time attendees. | John McCluskey, Pres. |
| 5. Read and approve minutes of previous
Quarterly Membership Meeting. | Judy Grandmaison-Warren, Sec. |
| 6. Election of Officers and Directors (7).
<i>Elections will be conducted in accordance
 with PBT Bylaws. Other Agenda items may
 be taken up while votes are tallied.</i> | Don Ward, Exec. Dir. |
| 7. Treasurer's Report. | Cheryl Watson, Treas. |
| 8. Executive Director's Report. | Don Ward, Exec. Dir. |
| 9. Observations on legislative process | Tillmin Welch, Past Chair, LegisCmt |
| 10. PAC Report. | Eddie Dees, PAC Chair |
| 11. President's Report. | John McCluskey, Pres. |
| a. Action taken at Board meeting. | |
| b. Committee reports (as needed). | |
| 12. Old Business. | |
| 13. New Business. | |
| 14. Adjourn | |

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

12:00pm PBT 2008 AWARDS LUNCHEON
Special Recognition and Awards Presentation.
John McCluskey, presiding

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

3:00pm Adjourn.