

Professional Bondsmen of Texas
BOARD OF DIRECTORS MEETING

Thursday October 23, 2009 3:30pm - 5:30pm
Historic Menger Hotel – San Antonio, 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 Grandmason-Warren, Sec |
| 3. Read and approve minutes of previous meeting. | Judy Grandmason-Warren, Sec |
| 4. Act as needed to fill Board vacancy
(Bylaws Sec. 3.3) | John McCluskey, Pres. |
| 5. Open Forum to receive input from PBT members.
(TABLED FROM PREVIOUS MEETING) | Don Ward, ExecDir |
| a. Consider/adopt Board Policy receiving input from
PBT members. (REVISED DRAFT) | |
| 6. Consider/adopt Board Policy on use of PBT logo.
(ACTION ITEM FROM PREVIOUS MEETING) | Randy Adler |
| 7 Consider/adopt PBT Mission Statement.
(ACTION ITEM FROM PREVIOUS MEETING) | Glenn Strickland |
| 8. Receive update on PBT Code of Ethics
(ACTION ITEM FROM PREVIOUS MEETING) | Randy Adler |
| 9. Consider/act on proposal to change name of "Friend of PBT"
award. (NEW) | Glenn Strickland |
| 10. Consider proposal to review PBT Bylaws. (NEW) | John McCluskey, Pres |
| a. Discuss areas needing review. | |
| 11. Receive/act as needed on Treasurer's report. | Cheryl Watson, Treas |
| 12. Receive/act as needed on Executive Director's report. | Don Ward, ExecDir |
| 13. Receive/act as needed on PBUS report. | Ronnie Long |
| a. PBUS meeting in Dallas re: Natl. Assoc of Counties. | John McCluskey, Pres |

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14. Receive/act as needed on President's report. John McCluskey, Pres
 - a. Review appointment of Nominating Committee and Chair.
 - b. Update on "PBT Legislative Action Reserve".
 - c. Receive update on incorporation and tax status of PBT.
 - 1) Tax status: Federal. Don Ward
 - d. Update on Cox case and PBT Amicus Brief. Ken Good
 - e. Review Allied Organization Liaison activities.
 - 1) 2010 Meetings
TX JAIL ASSOCIATION; May 10-14, 2010, Austin.
SHERIFF'S ASSOC. OF TX; July 25-28, 2010, Fort Worth.
TX DIST. & CO. ATTORNEY ASSOC; Sept 22-24, South Padre.
 - f. Other items.

15. 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) Legislative Committee Scott Walstad, CmtChair
 - 4) Membership Committee C.E. Watson, CmtChair
 - 5) Publication Committee Davie Westmoreland, CmtChair
 - 6) 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
 - 7) Web Site Committee Jim Lane, CmtChair
 - a) Update on addition of phone numbers to alphabetical member listing.
 - b) Update on mutable names and alternative names.
 - b. Special Committees.
 - 1) Convention Judy Grandmansion-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 Grandmansion-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 Glenn Strickland, VC
 - b) Code of Ethics Sub-Cmt Randy Adler, VC
 - 4) Pre-trial Release Task Force C.E. Watson, TF Chair
 - 5) PR Firm Task Force Davie Westmoreland, Chair
 - 6) 2010 Whitlock Tournament Marge Walstad, Chair

16. Old business.

17. New business.

18. Adjourn.