

**Professional Bondsmen of Texas**  
**Crowne Plaza Hotel, Austin, TX**  
**January 9, 2020**

**BOARD OF DIRECTORS MEETING AGENDA**

Note: The President may call a short recess about every hour as appropriate in the Agenda. Routine business and committee reports will not be repeated at the membership Meeting In order to allow time for speakers. Regular board meetings are open to all PBT members and invited guests subject to Board action (PBT Bylaws Sec 7.3).

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| 1. Call to Order.                                | Mike Byrd, President                |
| 2. Roll Call of Officers and Directors           | Irma Montemayor, Secretary          |
| 3. Read/Approve Minutes of Previous Meeting      | Irma Montemayor, Secretary          |
| 4. President's Report                            | Mike Byrd, President                |
| 5. Financial Report                              | Moni Salinas, Treasurer             |
| 6. Receive Update on National Issues/PBUS Update | Ronnie Long, Director               |
| 7. Texas Bail PAC Report                         | Eddie Dees, PAC Treasurer           |
| 8. Receive as Needed Standing Committee Reports  |                                     |
| a. Budget Committee                              | Moni Salinas, Cmt Chair             |
| b. Legislative Committee                         | Scott Walstad, Cmt Chair            |
| c. Continuing Education Committee                | Ken Good/Randy Adler, Cmt Co-Chairs |
| d. Membership Committee                          | Kim Farias/Cory Lee, Cmt Co-Chairs  |
| e. PR/Publication Committee                      | Ken Good, Cmt Chair                 |
| f. Website Committee                             | Moni Salinas, Cmt Chair             |
| 9. Receive as Needed Special Committee Reports   |                                     |
| a. Legislative Action Oversight Committee        | John McCluskey, Cmt Chair           |
| b. Allied Organization Liaison Committee         | Deborah Farmer, Cmt Chair           |
| c. Convention Committee                          | Irma Montemayor, Cmt Chair          |
| d. Bylaws Committee                              | John McCluskey, Cmt Chair           |
| 10. Executive Session (if needed)                | Mike Byrd, President                |
| 11. Executive Session Report (if needed)         | Mike Byrd, President                |
| 12. Other /Old Business                          |                                     |
| 13. New Business                                 |                                     |
| 14. Adjourn                                      |                                     |