

Professional Bondsmen of Texas
GENERAL MEMBERSHIP/BOARD OF DIRECTORS MEETING
Conference Call, 10:45am Central Time
April 20, 2020

AGENDA

Due to the Coronavirus, the April 9, 2020 General Membership/Board of Directors meeting was cancelled. President Mike Byrd has chosen to hold this meeting via a conference call in lieu of a face-to-face meeting.

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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 | Davie Westmoreland, PBUS Director |
| 7. Texas Bail PAC Report | Zina Meeker, 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. Other/Old Business | |
| 11. New Business | |
| 12. Adjourn | |