

TEXAS CITIZEN POLICE ACADEMY ALUMNI ASSOCIATION STATE
Monthly Meeting Agenda
July 24, 2010

- ❖ Call to Order
- ❖ Pledge Allegiance to the Flag
- ❖ Pledge to the Texas Flag: **(Honor the Texas Flag I pledge allegiance to thee Texas one state under God, one and indivisible.)**
- ❖ Invocation
- ❖ Roll Call
- ❖ Walk Thru 2010 Convention
- ❖ Secretary Report: Kristy Gilbert
- ❖ Treasure Report: Mildred Deal
- ❖ Old Business:

Action Items from last Board Meeting

1. Mary Jo Prince to look into selling ads in program book for 2010 convention
2. Susan Ernst will get with a business contact "Steve" on his sponsorship for the 2010 Convention
3. Dorris Murdock to put in a request with North Texas Guns and Hoses Foundation for a sponsorship for the 2010 Convention.
4. Mary Jo Prince to set up photographer and room for photo session of Board Members.
5. Terry Williams will word Sections 5.2 and Section 8 so that Member in good Standing is clearly defined
6. Dorris Murdock will get with Mildred Deal and go over pricing of merchandise for the 2010 Convention.
7. Dave Miller to present a revised ballot template for approval
8. President Ben Hernandez and Vice President Dorris Murdock will reach out to Region 3 representatives
9. Region Reps – email all information for Coordinator/President for all the CPAs in your region to Dave Miller.
10. David Miller – contact each CPA from list given by the Region Presidents.
11. David Miller - will check and verify CPA's that are not members will be joining the TCPAAA
12. Revisit 2010 Budget each Board Meeting to make sure needs are being met.

Any other Old Business

- ❖ Committee Reports:

Conventions: Dorris Murdock

1. Convention 2010 - Mary Jo Prince College Station
Future Convention reports to be addressed after 2010 Convention is over, please at the request of Dorris Murdock .

By-laws: Terry Williams

1. Review By-law changes

Fund Raisers:

1. Fund Raiser for state convention
2. Schedule for exhibit hall at state convention

Scholarship – Carroll Bagley

Nominating – Terry Williams

Awards - Dorris Murdock

Website – Leo Waltz

❖ New Business:

1. Set date of completion to each Action item not completed.
2. Delegates meeting agenda
3. Election Ballot of Nominees
4. Review any new Policy and Procedures (?)

Any other New Business

❖ Comments from Guests

❖ Adjourn