

AGENDA

TCPAAA BOARD MEETING
SATURDAY, October 24, 2009
Buffalo, TX 10:30 AM

Call to Order

Pledge of Allegiance, Prayer, Introductions

Old Business:

Meeting Minutes ~ July 29 San Marcos

Treasurer's Report and Bank Decision
~ Dorris Murdock & Mildred Deal

2009 Convention Report
~ Dorris Murdock

New Business:

Board Exercise:

- Goals or the direction the board need to take
- Identify the organization structure
 - o Strong Board, Weak President
 - o Strong President, Weak Board
 - o Strong Board, Strong President

2010 Convention Report ~ Bryan/College Station

Delegates Meeting Minutes

Post Office Box ~new address

Website ~ Leo Waltz

Policies and Procedures Manual ~ David Miller

a. Answering Emails - Communication Policy

~ If an email is sent out for response to an individual(s) or all, a response is needed within 48 hours as per the policy titled "Board Communication". This includes all board members.

~ If a vote is needed via email by a TCPAAA board member concerning an issue, please vote. If you do respond is it will be counted as a **YES VOTE**, again the 48 hour rule?

b. 501 © 3 & Corporation

~ Where are we at on getting the paperwork completed & filed with the IRS?

- ~ Where are we at with the Corporation Papers (Articles)?
- ~ What address is being used for the 501C3 and The Articles?

Ms Thomas - Letter of Resignation as Secretary from the TCPAAA Board

- ~ update to include certified letter, emails, phone calls, reimbursement
To Ms. Thomas, records etc. ~ Ben Hernandez & Dorris Murdock

Vacancy – Secretary TCPAAA Board of Directors

- ~ Ben Hernandez

3rd Vice President Position – What are the duties and responsibilities for this position.

TCPAAA meeting date for FY 2010 are: **Jan. 23, 2010, April 24, 2010, (July -Convention Walk through), Convention Date, & Oct. 23, 2010.** These meeting will be in Buffalo, TX unless there is a change in location.