

**TEXAS CITIZENS POLICE ACADEMY ALUMNI ASSOCIATION STATE**  
**Monthly Meeting Agenda**  
**April 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
- ❖ Secretary Report: Kristy Gilbert
- ❖ Treasure Report: Mildred Deal
- ❖ Committee Reports:
  - Conventions: Dorris Murdock
    1. Convention 2010 - Mary Jo Prince College Station  
"Walk thru" & next Board meeting date.
    2. Convention 2011 – David Miller
    3. Convention 2012 – Terry Williams
  - By-laws: Terry Williams
    1. The By Laws do not address when the Sergeant at Arms position will be re-elected.
    2. Need to address voting rights of a "Member in Good Standing" with the state.
    3. Any others as required
  - Fund Raisers: Joe Munoz/ Ben Hernandez
    1. Merchandise turned over to be inventoried
    2. Fund Raiser for state convention
    3. Schedule for exhibit hall at state convention
  - Scholarship
  - Nominating
  - Awards
  - Website
- ❖ Old Business:
  - Action Items from last Board Meeting
    1. Mary Jo Prince - list of requests for the Regions to help at the next Board meeting.
    2. Region Reps – email all information for Coordinator/President for all the CPAs in your region to Dave Miller.

3. David Miller – contact each CPA from list given by the Region Presidents.
4. David Miller - will check and verify CPA's that are not members will be joining the TCPAAA.
5. Kristy Gilbert – Board Meeting Minutes – time frame for completion and presented for review.
6. Susan Ernst - publicity on the Delores Bagley Scholarship
7. Leo Waltz - update the website with application for scholarship.
8. Susan Ernst - send out email to Board of .pdf to proof the tri-fold brochure that was shown.
9. Dorris Murdock - add Public Relations budget
10. Susan Ernst - budget to print advertising for 2010 State Convention and email to Dorris Murdock before next Board Meeting.
11. Mildred Deal - debit card for Dorris Murdock for convention business.
12. By-law Committee - determine if convention dues are for January to December or Convention to Convention
13. Revisit 2010 Budget each Board Meeting to make sure needs are being met.

#### Any other Old Business

#### ❖ New Business:

1. Set date of completion to each Action item not completed.
2. Delegates meeting agenda – HOT issue!
3. Board members arrival date for 2010 Convention
4. Ballot for Elections of officers for First VP, Third VP, and Secretary
  - Regions 1,3,&5 will need to elect New Board Members and Sworn Officers prior to the 2010 convention.
5. Review Policy and Procedure
6. Budget Development
7. Petty Cash for Mildred Deal
8. Quarterly Newsletter from TCPAAA: Susan Gilbert
9. Any other New Business

#### ❖ Comments from Guests

#### ❖ Adjourn