

**TCPAAA BOARD MEETING MINUTES
JANUARY 6, 2007
BUFFALO HOUSING AUTHORITY**

Meeting was called to order by Vice President Beth Pickett/Austin CPAAA at 11:05 a.m., and opened with a prayer led by Scott Mouton, followed by the Pledge of Allegiance. Present were: Carroll Bagley/Liberty County, Evelyn Phillips/Liberty County, John Davis/Temple, Marcie Davis/Temple, Kathi Mulkerin/Arlington, Ton Lane/Houston, Dorris Murdock/Garland, Charlotte Thomas/Bastrop, Scott Mouton/Buffalo.

Old Business:

Motion to approve corrected minutes of September 23, 2006, meeting by John Davis, seconded by Dorris Murdock. Corrected minutes to be sent to Leo to post on website. Minutes will also be sent to each region for distribution.

Treasurer's Report

Charlotte reported for Marvin Guettler the bank balance is \$6,990.57 plus \$20 check not yet deposited. No new expenditures

CPA Associations in Texas – Beth reported she is still working on the list. She also suggested we begin a library of information on the website that can be of help to anyone wanting to start an alumni association, and/or do a 501(c)3. Charlotte said she would forward information she has to Leo and ask him to post it in a library format. Tom Lane stated he also had information on how to start a CPA and would get it to Leo.

New Business:

Sworn position for regions:

Question: Sworn rep no longer employed by agency in region he represents, does he still serve on the board. What should be the transition?

After discussion it was decided to ask David Jusiewicz to reword 5.9 of the Bylaws to stipulate the officer needs to be a resident of the region. Officer should work and/or live in the region, be employed by a Law Enforcement agency in the region as a peace officer as defined by the Texas Penal Code, and be affiliated with a CPA organization.

Scott Mouton announced they would be starting a Citizen Police Academy in Buffalo. Buffalo is in the Central Texas Region (No 2).

Kerrville asking for information was tabled until we find out what information they want. Marvin Guettler is working with them.

Austin Convention: Beth reported the convention is coming along nicely. The awards are being done by AAI Trophies. Hospitality will be arranged so Wichita Falls can host a reception to promote the 2008 convention from 5 until 7:00 p.m. on Friday night just before the banquet. Delegates Meeting being held a 4:00 p.m. on Wednesday, July 4th was voted to change until the convention was underway to give everyone a change to attend and hear the business at hand. It was decided to hold the meeting just after opening ceremonies on Thursday morning. 2007 dues are also in with convention registration. Beth gave the group a convention timetable outlining their activities.

Next meeting is to be April 28 in Buffalo to show our support for the new Buffalo Citizen Police Academy. We will also have the following meeting June 23rd in Austin at the Hilton.

Dorris Murdock presented a travel bag given to her by the Galveston Travel Bureau attempting to bring the convention back to Galveston to the Convention Center.

Dorris stated she would attempt to attend one of the meetings being held in Austin and be of any help she can to them.

Meeting adjourned at 2:00 p.m. and everyone enjoyed lunch together.