



CPAANT BOARD MEETING MINUTES
SEPTEMBER 11, 2010

Board Members/Guests in Attendance

Geri Sorg - President
John Gault - Vice President
Karen Sasso - Treasurer
Scott Peterson - Director
Barbara Dunn - Director
James Long - Sworn State Representative/Sergeant at Arms
Steve Messina- Web Master

Geri Sorg called the meeting to order at 9:05 a.m. with above in attendance.

The minutes of the July board meeting were approved with corrections by John Gault with a second by Scott Peterson.

Scott Peterson was given four cities to contact as possible CPAANT members. Those cities were Midlothian submitted by John Gault, Granbury submitted by Geri Sorg and Paris and Bridgeport submitted by Barbara Dunn.

Karen Sasso asked Scott to be sure that all new member cities understand that dues are to be paid in January regardless of the month they joined CPAANT.

Steve Messina talked about the 2013 Texas State Convention that will be hosted by Arlington and Region Two member cities. Chief Bowman has approved this event. The event will be held Sunday through Tuesday (correct dates to be announced). They are discussing holding a Liaison Officers Round Table.

Geri Sorg will ask volunteers from general meeting attendees for the Enforcement Exposition and Conference to be held from September 29th through October 1st at the Dallas Convention Center. Two volunteers are needed as room monitor, work the sign in desk and hand out certificates. The hours are 7:00 a.m. until 4:45 p.m. Volunteers will pay for parking and must furnish their own lunch. Marion Sours of Cygnus Expositions is the contact person.

John Gault gave an update on the by-laws. He will tell the group that the by-laws have been posted for two months on the website and there have been no negative comments or feed back. This will be the last day for any further action on the by-laws. John Engles has a question about the procedural process. This has nothing to do with the by-laws, but this procedure will be put in place.

John Gault reported that new policy was adopted by the State CPAAA Board in that there will be two votes from every CPAAA group attending the convention. In the past if either the sworn or non-sworn could not attend the convention they lost their vote. Now they can nominate someone else to cast their vote by proxy ensuring that each group gets two votes.

Scott Peterson suggested to Geri that we have a moment of silence to commemorate 9-11 after the pledge.

The board meeting was adjourned at 9:55 a.m.