



**CPAANT BOARD MEETING MINUTES**  
**December 4, 2010**

**Board Members/Guests Present:**

Geri Sorg - President

Pat Martinez - Secretary

Karen Sasso - Treasurer

Pat Struble-Director

Barbara Dunn- Director

Susan Ernst- State PR Rep

James Long- Sworn St Rep /CPAANT Sgt at Arms

Steve Messina-Webmaster

John Engels- Non-sworn

Geri called the executive board meeting into session at 9:05 am with the above members in attendance.

Geri announced that John G had surgery and was doing well, he will be at the January meeting. DeSoto was going to host February's, and Euless was doing September.

It was noted by Geri that we still need a meeting place for January.

Karen reviewed November Treasurer's Report was given, our previous balance was \$ 3500.06 with deposits of 75.00 and no expenditures bring our ending balance to \$3575.06. She stated that Roanoke, DeSoto, Irving, Garland, and Hurst had already paid their 2011 dues.

November board minutes were reviewed, and motion to approve by Arlington, a seconded to accept and approved by Flower Mound.

Scott said he was working with Bedford, Paris, Lancaster, and Granbury as possible member cities. John Engels said Hudson Oaks has had three CPA classes but not ready for forming an alumni association.

Discussion on allowing cities with VIPS only as members but currently a city needs to have a 501(c)(3) organization. Further action was left to new board to discuss.

New formed Region3 and 4. Waco CPAAA's have not paid their dues yet, so there is a question if they are still members of Region 2; Terry is still on the State Board.

Susan announced a newsletter was being started for the state and it was agreed to use the alumni reports from the minutes for the newsletter. Looking into submitting to national for their newsletter.

Motion by Arlington, second by Flower Mound to adjourn at 9:38 am.

Respectfully Submitted,

Pat Martinez

CPAANT Secretary of 2010

Approved  Approved as Correct