



CPAANT BOARD MEETING MINUTES
October 2, 2010

Board Members/Guests Present:

Geri Sorg - President

John Gault - Vice President

Pat Martinez - Secretary

Karen Sasso - Treasurer

Pat Struble-Director

Susan Ernst- State PR Rep

James Long- Sworn St Rep /CPAANT Sgt
at Arms

Steve Messina-Webmaster

Geri called the executive board meeting into session at 9:07 am with the above members in attendance.

Geri stated that there was a correction to the General Meeting Minutes for Euless CPAAA minutes notes, that acronym that was written GEEK should be written ARES.

The October 2, 2010 board minutes were approved with a motion by Pat S. and second by John G.

Geri updated the board on membership. She announced that we had 2 new cities joining. That Watauga would be visiting today with five members to see if they want to join CPAANT. Geri stated that other application they had received from Hurst CPAAA.

John G from Desoto spoke about his group's volunteer service for the "Enforcement Exposition," which enjoyed attending in Dallas. While there, he met the Dallas Civilian Liaison from Dallas; who was unaware of CPAANT. This exposition is returning to Dallas in 2017 and they will need volunteers. All the course taught were TLOFT credited.

By-laws committee chair spoke about changes made and will forward to webmaster for posting. Pat M. will forward a copy to all reps. The question of wording in the by-laws from Texas CCPAAA is still unanswered by the state but members present at the state delegate meeting stated that they heard the secretary said the wording came directly from the IRS. Because of changes, the by-laws will be voted on at the November meeting.

James L. reported that the state board members received an e-mail from the past state secretary stating that a group in Region 3 expressed no desire to be a part of the TCPAAA. James L. stated that the 50/50 fund raising was not worth in long run, in what he could see. Steven M also stated the CPAANT should be careful about what we said or how we say it in our by-laws. John L. states by-laws should be newsletters, or just Pdf formatted. Next year the state will be working on procedures and policies.

Pat S. motioned and John G. seconded approval to reimburse Susan E. \$54.70 for flyers printed for the state convention and to hand out to prospective member cities to CPAANT.

John G. and Geri S. made a motion to accept the treasurer's report and a current balance of \$3,504.76 as of September 30, 2010.

After discussion it was decided to keep the funds made on the pins and patches at the state convention with them so change can be made when more are sold.

Geri S. thanked Pat M. for taking time away from a sick child to be here at the meeting today.

Pat S. plans to take nominations from the floor for secretary and two directors at the general meeting. She will also call reps not present at today's meeting to see if they wish to serve on the board.

Pat S. said that the Arlington Police Chief has blessed having the state convention in Arlington and he needs to get with other chiefs. It will be a Region 2 event being held in Arlington.

John G. said that the Dallas Liaison mentioned that they would like to see a "Liaison Round Table". Geri S. suggested that CPAANT have the "Chief's Round Table" one year and a "Police Liaison Round Table" the next year.

After a motion by Pat S. and second by Geri S., the meeting was adjourned at 9:53 am.

Respectfully Submitted,

Pat Martinez

CPAANT Secretary

Approved Approved as Correct