

**MINUTES FROM CPAANT BOARD MEETING
SATURDAY FEBRUARY 19, 2005
BEDFORD, TEXAS (Spring Creek BBQ)**

Visitation to non-member communities: The plan is for two or more CPAANT board members to attend an alumni meeting of as many non-member communities as possible, to provide information about CPAANT, and to invite them to come try it out. Contacts were divided among the board:

Carrollton and Lewisville – Sharon Stevens
Bedford, Hurst, and North Richland Hills – Wes Weeks
Allen – Louise Runnels
Colleyville – James Long
Plano – Ann Stone
Pending communities include Frisco, Southlake, Irving, and Granbury

Please let the CPAANT board know of any other communities that could be contacted, and/or contact information.

What can **CPAANT offer** to our member communities?

1. Information shared among communities about projects, events, etc. (usually via city reports)
2. Excellent presentations, limited to 30-45 min (CPAANT can contact the host city in advance to coordinate this)

Further discussion of this topic: would like to see CPAANT offer training, workshops, hands-on activities, facility tours, and an awards program.

The membership goal for 2005 is 20 communities.

MOTION to renew the **website** for a 1 year membership, cost is approximately \$60.00, made by Mansfield, 2nd by Fort Worth, passed unopposed.

Waco convention: breakfast sponsor is \$1,200.00, room sponsor is \$250.00. Undecided about which to sponsor and financing. CPAANT would like to offer an information table in the convention exhibit area so that its member communities may offer brochures, etc.

MOTION to purchase two (2) tables for the Waco convention, \$30.00 each (\$60.00 total), made by Mansfield, 2nd by Fort Worth, passed unopposed.

MOTION to hold a “Region Raffle” at the Waco convention. This will be a gift basket containing donated logo items from member communities, such as mugs, cookbooks, etc. Motion made by Richardson, 2nd by Fort Worth, passed unopposed.

Chief’s Roundtable meeting, 09/10/2005: Will contact Pat Struble / Arlington for assistance, as she was the coordinator for the last Chief’s Roundtable. Will also see if Corvel can serve as moderator again. Would like to stay with the prior format which was questions submitted in advance and screened.

MOTION to adjourn the board meeting, made by Fort Worth, 2nd by Richardson, passed unopposed.

Next offsite CPAANT board meeting is scheduled for Saturday, May 28, 2005, location will be Luby’s in Bedford.