

MINUTES FROM THE CPAANT BOARD MEETING SATURDAY MAY 28, 2005, BEDFORD, TEXAS

Meeting called to order by President Kathi Mulkerin

Discussion of **Chief's Roundtable** Meeting, September 10, 2005 in Euless, TX. Will be held at the Euless Municipal Building, 1102 West Euless Blvd., 10am – 1pm. Food and drinks for breakfast will be served.

Visitation to Frisco CPAA is Thursday, June 2, 2005, 7pm.

Keller has contacted CPAANT and are interested in joining. Discussion of other potential new member cities and current recruiting efforts.

Discussion of CPAANT **membership** – the goal is 20 communities for 2005. We also want to find new ways to involve current members. Participation is at least as important as membership.

Directory – please continue to send updates to Wes Weeks, the goal is to release the directory as soon as possible.

CPAANT has received and deposited Green Mountain's fundraiser check of \$1,000.

Waco convention – discussion of tables and set-up.

Discussion of CPAANT raffle basket. James Long will donate a basket.

Discussion of hosting a breakfast (\$1,200) or classroom (\$250).

MOTION to host a convention classroom of \$250, made by Mansfield, 2nd by Fort Worth, passed unopposed. This will be presented to the CPAANT general membership.

MOTION to approve April 2005 CPAANT Treasurer's Report, made by Mansfield, 2nd by Fort Worth, passed unopposed.

MOTION to approve April 2005 CPAANT Minutes, made by Cedar Hill, 2nd by Dallas, passed unopposed.

MOTION to adjourn meeting at 1:30pm, made by Fort Worth, 2nd by Mansfield, passed unopposed.