



CPAANT BOARD MEETING MINUTES
April 10, 2010

Board Members/Guests Present:

Geri Sorg - President

John Gault - Vice President

Pat Martinez - Secretary

Karen Sasso - Treasurer

Scott Peterson - Director

Barbara Dunn-Director

Pat Struble-Director

Susan Ernst- State PR Rep

James Long- Sworn St Rep /CPAANT Sgt at Arms

John Engels- Non-Sworn State Rep

Geri called the executive board meeting into session at 9:19 am with the above members in attendance.

The April 2010 board minutes were approved with a motion by Pat S and second by Barbara D.

Geri talked about last month's e-mail, which Pat M sent out to all the Reps about asking for help to get a Grant for Volunteer hours. Geri had suggested that member cities start turn in volunteer hours monthly (total CPAA hrs only) to put on CPAA's web site. Discussed and agreed to use President Service Award guidelines for determining whether drive time to event is to be included. CPAANT would draft a guideline to use since each city records their hours differently; so the hours would be unformed on the CPAANT website.

Geri said cities need to turn in award nominees now or soon, for the State Convention Alumni on the year 2010 award. Pat S will be one to announce it to the general membership.

Scott reported on membership committee that he has contact for Crowley CPAA. Grand Prairie CPAA is here at the meeting and their membership is pending their alumni approval. Trophy Club wants to hear about CPAANT.

Barbara is working on history and will get with Susan on Public Relations ideas.

Special Events Chair, Pat Struble, announced she has purchased a 32" HDTV for \$389 at Target for the 2010 Convention in Bryan Station and will start selling tickets today at the meeting for one ticket for \$1.00 or six for \$5.00.

Pat S also said she has order from Pat M for one shirt since Feb 2010 but needs minimum of four shirts to place the order. James and Louise ordered a couple of shirts to help out the cause.

John E reported they still looking over policy and bylaw and James L stated, State Board meeting will be on April 24th in Buffalo, TX. They will be looking at by-law and SOPs. They are still debating absentee problem. John G. said he sat down with his chief and the curriculum on the web site for the convention gave no indication why a city should send an officer for training. Training was already available to cities on the website.

John G, Scott, Karen and Geri the By-laws committee met two weeks ago and will meet here in Waco after the general membership meeting. They discussed cycling terms of officers; so that way there not a completely new board every year. This would help the new board members learn, and things can run smoothly.

Karen gave the Treasurer reported membership dues deposited. The balance on March 29, 2010, was \$3325.00 and all monies are in one bank account now. The report was approved after a motion by Scott and second by Pat S.

Meeting was adjourned at 9:57 am.

Respectfully Submitted,
Pat Martinez
CPAANT Secretary

Approved Approved as Correct