



CPAANT BOARD MEETING MINUTES
March 6, 2010

Board Members/Guests Present:

Geri Sorg - President

John Gault - Vice President

Pat Martinez - Secretary

Karen Sasso - Treasurer

Scott Peterson - Director

Susan Ernst- State PR Rep

James Long- Sworn St Rep /CPAANT Sgt at Arms

John Engels- Non-Sworn State Rep

Roger Anderson- Past Non-Sworn State Rep

Steve Messina-Webmaster

Geri called the executive board meeting into session at 9:13 am with the above members in attendance.

The February 2010 board minutes were approved with a motion by John G. and second by Scott A.

Hudson Oaks CPA asked Geri and John E. to be their speakers at their 2nd CPA class. They wanted to know how to start a new Alumni Association. Packet was left with them and we hope to hear an update on how things are going.

Geri, Scott P. and Pat S. was asked to be speakers for the Grand Prairie CPA Alumni meeting on March 15th, to promote CPAANT.

Geri wants to ask during the general meeting "What do the cities want from CPAANT?"

Geri, John G, and Pat S. need to continue to look for information dating back from 1975 and work on history and update our mission statement.

John G. announced he called on several cities: Midlothian, Lancaster and Waxahachie; these cities still are at the beginning stages of starting an alumni association. He also updated the board on the status of the Duncanville Alumni; the Police Chief informed him that they have ceased to exist as of date.

CPAANT's Treasurer Report - Karen has closed the old account and all monies now in the new Capital One account. New balance is \$3250. As of February 2009 CPAANT had \$3600 in the bank, with a total of 14 member cities. Waco, Carrollton, Mesquite,

Lewisville, Weatherford, Roanoke, Arlington, Euless, Cedar Hill, Burleson, DeSoto, Mansfield, Decatur, and Flower Mound.

Pat M. reminded everyone to please print out the minutes and newsletter from our website, and bring their own copies to the meetings; only a few copies will be able.

Steve our Webmaster, read his draft of a new mission/introduction letter he put together about what he knew of our history of CPAANT, to use on the web site and to promote CPAANT. Comments were favorable to use it. More talks about getting History research about CPAANT's past needed to be done.

The By-Law Committee members' discussed times to meet: John G set a committee meeting on Saturday, with Scott P., Karen, & Geri on March 27th at 2:00 pm. They wanted Susan E. to send John G. a copy of 501(c)(3) packet with by-laws changes noted.

Scott P. is working on getting in touch with alumni groups to join CPAANT. Susan E. will send him the spreadsheet list of cities invited to Chiefs Round Table for contacts.

John E. gave short update report on state.

Susan E. handed out info on "Team Texas" from the Carrollton and Coppell Police Departments to see if there would be interest in them speaking to alumni groups or CPAANT.

Geri stated July and December are still open to have alumni host CPAANT meetings. November- Flower Mound and October- Arlington

The meeting adjourned to conduct the general meeting at 9:58 am after a motion by John G and second by Pat M.

Respectfully Submitted,
Pat Martinez
CPAANT Secretary

Approved

Approved as Correct