



CPAANT BOARD MEETING MINUTES JANUARY 9, 2010

Board Members/Guests Present:

Geri Sorg - President

John Gault - Vice President

Pat Martinez - Secretary

Karen Sasso - Treasurer

Barbara Dunn - Director

Pat Struble - Director

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 9:05 am with the above members in attendance.

The Decembers 2009 board minutes were approved with a motion by Pat S. and second by Barbara D.

The treasurer reported that when a deposit was made November 2009 and it was discovered that there were two accounts reported for CPAANT. Geri recapped last month's investigation of the bank error that revealed the bank's error that gave Hurst's Citizen Police Academy Alumni Association account was assigned to CPAANT the same EIN number. The boards discuss moving the CPAANT's checking account at Wachovia to another banking institution. The Treasurers reminded that the banking manager stated the accounts have been corrected; the board decided to table the issue until further information can be gathered on other banks.

Geri discussed having new roles for the directors to do this year. The directors selected the following committees: Pat S. will be Special Event Director; Scott P. will be Membership/Meeting Director; and Barbara D. chose Historian/Public Relation Director. Focus this year will be bringing back old Alumni and recruiting new members.

Geri announced the appointment of James Long as Sworn State Rep and CPAANT's SGT at Arms, John Engels is being appointed the Non-Sworn State Rep. Roger Anderson was thanked for his past service as Non-Sworn State Rep.

Geri discuss the need to continue reviewing the by-laws. John G. will Chair the By-law Committee with Karen S. and Scott P. on the committee.

Steve M., Webmaster, announced he did a test page of FACEBOOK for CPAANT and got several responses: Frisco, Garland, McKinney, and Terrell hits right off the bat from other CPAAAs. He believes this can be a beneficial tool of getting out the word of what happening on CPAANT. A motion was made by Pat S. and seconded by John G and Voted on- approved. Steve also mentioned that he has placed limited access with passwords for members only as login area, where City Rep and CPAANT board members can go and find membership information. A motion was made by Pat S. and seconded by John G and Voted on- approved.

The Executive Board signed and dated their board affidavits and will be sworn in at the general meeting.

The meeting adjourned to conduct the general meeting at 9:55 am after a motion by Pat S and second by Scott P.

Respectfully Submitted,
Pat Martinez
CPAANT Secretary

- Approved
- Approved as Corrected