



TCPAAA Board Meeting Agenda
Buffalo, TX
January 22, 2011
10:30 A.M.

Call to Order - Welcome

Pledge Allegiance to the Flag

Pledge to the Texas Flag: **“Honor the Texas Flag, I pledge allegiance to thee. Texas, One state under God, one and indivisible.”**

Invocation

Secretary Report

Treasurer Report

Committee Reports:

- ❖ Audit Committee: (Financial Records Audit completed by November 30, 2010 [**Ref.: Article XI – 11.2**] (15 min.))
- ❖ Any other Committee(s) that have a Report (30 min.)

Old Business:

- Annual Report – Must be completed no later than 90 days after the close of the TCPAAA’s fiscal year. (**Ref.: Article VII - Annual Reports**). (45 min.)

New Business:

- TCPAAA Merchandise in inventory. (20 min.)
- A need for a Policy and Procedure concerning: “Action Items Completion Time Frame”. (10 min.)
- TCPAAA Forum. (15 min.)

Comments from Visitors/Guests

Motion to adjourn

“Don’t let the personality of someone you work with cause you to lose sight of the greater purpose, which is to add value to the team and advance the organization. If that means listening to the ideas of the people with whom you have no chemistry, or worse, a difficult history, so be it. Set aside your pride and listen. And in cases where you must reject the ideas of others, make sure you reject only the idea and not the person.”