



TCPAAA Board Meeting Agenda  
Buffalo, TX  
January 28, 2012  
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 (10 min.)

Treasurer Report (10 min.)

Committee Reports:

- ❖ Audit Committee report (10. Min)
- ❖ Convention(s) (20 min.)
- ❖ Committee(s) that have a Report (15 min. ea.)

Old Business:

- TCPAAA 2012 Budget (20 min.)
- Credit Cards (15 min.)
- Annual Report progress (complete and posted by February 01, 2012) (10 min.)
- Board Meeting for April held in Waco (Convention Walk through) (15 min.)
- TCPAAA Nominee Application Form(s) (30 min.)
- Delegates Meeting (Procedure and Time Frames) (10 min.)
- Any old business for discussion. (30 min.)

New Business:

- Increasing Membership (15 min.)

Comments from Visitors/Guest

Motion to adjourn

**By applying the principles of trust, honesty, respect, integrity, and commitment, we nurture and maximize talent to the benefit of each individual and the company.**

**“Don’t Let Personality Overshadow Purpose”**

**The 360 Leader by John Maxwell**