



TCPAAA Board Meeting Agenda
Buffalo, TX
April 23 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**] (5 min.))
- ❖ Conventions (20 min.)
- ❖ Scholarship (20 min.)
- ❖ Any other Committee(s) that have a Report (15 min. ea.)

Old Business:

- Annual Report –(**Ref.: Article VII - Annual Reports**). (10 min.)
- TCPAAA Merchandise in inventory. (15 min.)

New Business:

- Treasure position –Filled at Delegates meeting. Ms Murdock will be assumed the duties until August. (15 min.)
- Election Ballot – Positions to be filled 2nd V.P., 4th V.P., Treasure, and Sergeant at Arms (20 min.)
- Raffle item(s) for Convention (20 min.)

Comments from Visitors/Guests

Motion to adjourn

“The mediocre teacher tells, the good teacher explains, the superior teacher demonstrates, and the great teacher inspires.”-William A. Ward