

TCPAAA 2008 DELEGATES MEETING

PENDING MINUTES

July 10, 2008

WICHITA FALLS CONVENTION CENTER

Wichita Falls, TX

Call to Order

The meeting was called to order at 9:45 a.m. by David Jusiewicz, 2nd Vice President. Meeting opened with Pledge of Allegiance and Prayer.

Registered Delegates present were:

Quenton Rush, Angleton PD
Jo Ann Wied, Angleton
Elaine Noe, Arlington
Joe Munoz, Austin PD
Charlotte Thomas, Bastrop
Butch Lindsey, Bedford PD
Billy Lynch, Bedford
Gloria Feddersen, Big Spring
Frances Poston, Brenham
Leslie Malinak, Bryan PD
Barbara Pritchard, Bryan
Cheryl Toomer, Burleson
Rex Wathers, Carrollton
Janice Kemp, College Station PD
Mary Jo Prince, College Station
Thomas Bach, Conroe
Vera Gibbs, Coppell
Drvlon Campbell, Decatur PD
Don Brown, Deer Park
Tony Valdez, Dickinson PD
Carolyn Suderman, Dickinson
Doug Sisk, Duncanville PD
Pat Weaver, Duncanville
Javier Sambrano, El Paso PD
Dale Baugh, El Paso
Domingo Sanchez, Fredericksburg PD
Patricia Cleaton, Fredericksburg
Monty Lambert, Fort Worth PD
Geraldine Burgess, Fort Worth
Archie Chapman, Galveston PD
Amelia Collins, Galveston
Scott Bunch, Garland PD
Cheryl Bray, Garland
Bill Lipscomb, Georgetown
Margaret Hooper, Harris County Constable
Yvonne Cooper, Harris County SO

Billy Ward, Humble
David Meyer, Humble PD
Lance Peikert, Irving PD
Laura Eargle, Irving
Al Kardos, Kerrville
Joyce Beeson, Lake Jackson
Carroll Bagley, Liberty County
James Long, Mansfield PD
David Jusiewicz, Mansfield
Don Williams, Mesquite PD
Becky Giles, Mesquite
Thomas Bach, Montgomery County
Delores Gant, Pearland
Yvette Mouser, Plano
Anne Marie Wenneson, Pflugerville
Sue Morrison, Richardson
Edie Heuss, Round Rock
Kenny Dickerson, Seagonville PD
Blanche Gallis, Seagonville
Jeanne Canales, Sugarland
John Davis, Temple
Estella Lopez, Waco PD
Terry Williams, Waco
John Engles, Weatherford
Jeff Hughes, Wichita Falls PD
Larry Ballard, Wichita Falls

Roll Call was done by Charlotte Thomas, TCPAAA Secretary

David Jusiewicz reminded the assembly that there are not ever proxy or absentee voting for the delegates meetings. To cast a vote the member must be present.

Election of Officers

David Jusiewicz announced that the following officer positions were open for election/re-election:

President	-	Ben Hernandez, Dickinson
1 st Vice President	-	David Miller, Pearland
4 th Vice President	-	Joe Munoz, Austin PD
Secretary	-	Charlotte Thomas, Bastrop

Motion made by Amelia Collins/Galveston that all officers be elected by acclamation. Vera Gibbs, Coppell seconded motion. Motion carried.

Proposed Bylaws Changes

There were no Bylaw changes for consideration

2010 Convention

Janice Kemp, College Station PD and Heather Platz, Bryan/College Station Convention Visitors Bureau made a presentation to have the 2010 Convention in Bryan/College Station.

Motion to approve holding the 2010 Convention in Bryan/College Station was made by Joe Munoz, Austin PD, seconded by James Long/Mansfield PD. Motion carried by unanimous vote.

New Business

Jeanne Cannales/Sugar Land asked if there was a list of Charter Members. She was informed there is.

Charles Suderman reminded everyone to be sure to make reservations at the host hotel in any convention city. This is how the host city maintains the room price for everyone in attendance.

Sue Morrison/Richardson and Vera Gibbs/Coppell both had comments about the loudness of the band at the Ice Breaker.

Yvette Mouser/Plano asked about the possibility of a tour of the military base. David Jusiecwez explained that due to security this would not be possible.

Ann Wenneson/Pflugerville asked the delegates if there was any knowledge of the disaster shelter program being sponsored by the Red Cross, and stated she wanted to share this information with each association.

Motion to approve Minutes of TCPAAA 2007 Delegates Meeting was made by Vera Gibbs/Coppell, and seconded by John Davis/Temple. Motion carried.

Meeting adjourned at 11:10 a.m.