

TCPAAA MEETING
MINUTES
SEPTEMBER 17, 2005
La Grange

The Meeting was called to order by President Ben Hernandez at 10:30 a.m. and opened with the Pledge of Allegiance and opening prayer. Present were: Ben Hernandez/Dickinson, Joe Munoz/Austin PD, David Jusiewicz/Mansfield, Beth Pickett/Austin, Charlotte Thomas/La Grange, visitors Officer R. Scott Mouton/Liberty City PD, Carroll Bagley/Region One, Tom Lane/Region One.

President Hernandez noted we did not have a flag, and stated we should buy a flag for future meetings in different locations.

Joe Munoz reported he would be meeting October 22 with the Sheriff and Chief in Kingsville and Alice in an attempt to get a region started.

David Jusiewicz stated Kerrville will be joining Central Texas and he is also working on Midland.

Introduction/Welcome: All visitors were introduced and welcomed to the meeting, and it was suggested we attempt to get more people to attend. Our goal is to have open meetings to everyone in the state.

Treasurer's Report: Treasurer's report was given by Charlotte Thomas, for Treasurer Marvin Guettler who was called to duty by the State Guard. Thomas stated the bank had approximately \$940, and apologized for not having exact amount.

Minutes/Communication: Minutes of the meeting in Waco were read by Secretary Charlotte Thomas, but no approval done. Ben Hernandez had requested David Jusiewicz to adopt a communication guideline for Board communication between members, and Communication by Board Members to Others. Motion to adopt the communication policy was made by David Jusiewicz, and seconded by Tom Lane. Motion carried, and is attached with the provision added that any message should be responded to within forty-eight (48) hours from receipt.

Goals/Timelines: Discussion regarding our goals to encourage scholarships and contact vendors who would be willing to sponsor them. David Jusiewicz stated he has contacted companies such as Dell, Blue Bell, SW Airlines, and Symesys Foods. It was also suggested we do a convention center to facilitate a site for a feedback forum for the upcoming conventions.

Goals/Timelines for Our Board:

All legal documents completed by December 5.

ID all 18 Board Members the State of Texas in time for convention in 2006.

Establish Regions with Texas 5 and Texas by December 5.

Convention Guidelines by December 5.

Awards Guidelines by December 5.
Budget by next meeting.

Action Plan: Key dates for upcoming meetings were discussed, i.e. Joe Munoz to attend the Chiefs Convention, and Texas Police Association on Padre, and contact key people from the Sheriff's Convention. We would construct Resource Display Board. We will contact Mike Corville for a booth at the Police Chief's Convention. September 30 in Tarrant County from 10 until 8 p.m. we will share a booth with Garland at the Crime Prevention Council Trade Show. Joe Munoz to arrange for us to obtain a booth at the National Convention in May at South Bend, Indiana
Beth Pickett to collect list of all CPA's in the state.

Sub Committees: Public Relations will consist of each of us so that we get the message out about our association and it's intentions. Fundraiser discussion with decision that everyone would participate in the fundraiser as it is determined. Membership was assigned to Beth Pickett.

David Jusciewicz was to chair the committee for adopting the logo for our association. Contest is ongoing and winner will receive a free registration to the 2006 Convention.

Open: President Hernandez gave an outline of how our Board would operate stating we would use the following: 1) Honest 2) Open Communication with email and everyone responding within 48 hours to any request or email 3) We would value everyone 4) Our meeting would always be open 5) and we would respect everyone both on our board and those in attendance at our meeting.

Beth Pickett stated she liked the informal meeting atmosphere. Joe Munoz agreed along with Tom Lane.

Meeting adjourned at 1:40 p.m. with next meeting to be on December 3 at 10:30 a.m. in LaGrange.