

TCPAAA CORRECTED MEETING MINUTES

JUNE 24, 2006

RICHARDSON HOTEL

Meeting was called to order by President Ben Hernandez/Dickinson CPAAA at 10:15 a.m., and opened with prayer led by Evelyn Phillips/Liberty CPAAA, followed by The Pledge of Allegiance. Present were: Carroll Bagley/Region One Alternate, Scott Mouton/Sworn Region One, Leo Waltz/Web Manager, Webster CPAAA, Marcie Davis/CPAAACT, John Davis/Region Three Alternate, Dorris Murdock/Garland CPAAA, James Long/Sworn Region Two, Kathi Mulkerin/Non-Sworn Region Two, Charlotte Thomas/La Grange CPAAA, David Jusiewicz/Mansfield CPAAA, Beth Pickett/Austin CPAAA, Mary Jo Hernandez/Dickinson CPAAA, Tom Lane/Non-Sworn Region One.

ROLL CALL

Roll Call and introduction of each person present.

MINUTES

Motion to approve minutes of the meeting of March 4, will be done at next meeting in September. Minutes will go to each member not having email. Three copies will go to each region for distribution to their associations.

TREASURER'S REPORT

Bank Balance is \$1,825.27. Treasurer's report will be accepted at September 23 meeting in La Grange.

2006 Budget and Proposed 2007 Budget

2006 Budget was discussed. 2007 Budget was changed to include the \$5,000 approximate cost for Ice Breaker at the 2007 Convention in Austin, \$6,000 income from Convention Items.

Finish Ice Breaker Preparations and Merchandise

David Jusiewicz introduced all convention merchandise. Shirts were chosen for board members to wear to Ice Breaker, Opening Day, and Delegates Meeting. Motion to order blue polo shirts for all board members and alternates was made by David Jusiewicz. Discussion followed with amendment to the motion to have "TCPAAA Board Member" embroidered in white on the right side of each board member shirt. Motion was seconded by Dorris Murdock. Motion carried. Cost of each shirt is \$25.00.

Complete Board's Participation at Convention

We will have ad hoc committees to work during the convention to get those from the convention involved in our actions.

Set Delegates Meeting

Dorris Murdock announced location was ready for the meeting. Agenda for the meeting was decided upon. Meeting will begin with Meeting Minutes, and Treasurer's Report. Ben will then lay out the plan for 2007 and emphasize the convention in Austin.

Finalize our Communication

Next Meeting Date

September 23rd will be the next board meeting in La Grange at the H & R Block Office.

Identify all CPAs

Beth Pickett will ask region members to identify all CPAs in their region. They will also be asked to get the board information if possible. This will complete our list of all CPAs in the state. Beth also presented the Board with a current list of CPA's and asked them to add any they knew of not present.

David Jusiewicz presented the secretary with additional membership applications from Mansfield CPAAA, and announced that Wichita Falls had joined the association. Membership applications were given to the secretary. David also announced that Wichita Falls would begin to form Region 4. David Jusiewicz made a motion to invite Wichita Falls Sworn and Non-Sworn representative to become interim board members while formation of Region 4 is implemented and done. Motion seconded by Dorris Murdock. Motion carried.

Proposal to fill vacancies on the board.

All positions are complete with addition of Donna Lockhart/Region Three Non-Sworn from TCSO and Mary Rodriguez/Region Three Sworn from TCSO. Board welcomes them.

Collection Policy of Dues/Convention Fees

Discussion on booth procedures for convention decided we would get receipt books so a record of each transaction would exist, and we would inventory merchandise at the end of each day. Money collected would be given to Marvin Guettler for deposit daily.

Report of Nomination Committee:

David Jusiewicz presented the report from the Nominating Committee: Members are Chairman, David Jusiewicz, Region One David Miller, and Region Two Dana Crook. No representative from Region Three was chosen. The following Board Positions were presented for election at the convention:

President	Ben Hernandez
1 st Vice President	Beth Pickett
3 rd Vice President	Joe Munoz
Secretary	Charlotte Thomas

Changes/adjustments to Bylaws

David Jusiewicz will make proposed changes at our next meeting.

Convention Booth

David Jusiewicz announced Jim Humphries will donate a Watercolor valued at \$300 for us to raffle at the convention. Motion to price tickets at \$3 each and 2 for \$5 made by Dorris Murdock, seconded by Carroll Bagley. Charlotte stated she already had a roll of tickets. Dorris Murdock also announced Garland was donating the \$70 booth to the state association. It was decided that: Scott Mouton would be booth coordinator; David Jusiewicz would be sales coordinator; Charlotte Thomas would be schedule coordinator; Decorations would be taken care of by everyone through email before convention. Goal of the booth would be have fun and let everyone know what the state association is. We will also have 50 copies of our Bylaws in the booth for distribution.

Website Communication

Website Manager Leo Waltz passed out proposed corrections to the website **that could take** place after completion of this convention. He will also, immediately following the Ice Breaker, post the logo and related items to the website. Leo proposed to maintain an email list for the convenience of having a secure way to communicate with everyone in the association. He also introduced business cards with our new logo. David Jusiewicz made motion to make business cards for each board member, motion was seconded by Dorris Murdock. Motion carried. Leo stated cost would be approximately \$25 for 250 cards.

Board Meeting adjourned at 3:35 PM