



TCPAAA Board Meeting Agenda
Buffalo, TX
October 22, 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 (10 min.)

Treasurer Report (10 min.)

Committee Reports:

- ❖ Any other Committee(s) that have a Report (15 min. ea.)

Old Business:

- TCPAAA Merchandise in inventory. (15 min.)
- Any old business for discussion. (30 min.)

New Business:

- Secretary Resignation (10 min.)
- 2012 Budget (10 min.)
- Capability of taking Credit Cards for the Annual Convention (30 min.)
- Annual Report – **(Ref.: Article VII - Annual Reports)** need to add Regional Reports and completed by Feb. 01, 2012 (10 min.)
- Delegates Meeting (Procedure and Time Frames) (30 min.)
- Changing Board meeting Dates (15 min.)
- Increasing Membership (10 min.)

Comments from Visitors/Guests (as needed)

Motion to adjourn

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