

TCPAAA – REGION ONE
Minutes for October 09, 2010
Host: Pasadena CPA

Call to order: 10:00 AM - President Carroll Bagley

Prayer: Royce Measures

Pledge: Mitchell

Welcome: Pasadena Alumni President, Gary Major introduced Pasadena Police Assistant Chief M. P. Jackson

Speaker: Sgt. Eddie Wilkerson spoke about Product Spotlight (Warrant Service unit)

Second speaker: TMPA TX Municipal Police Assoc. representative Deputy Executive Director, Kevin Lawrence.

Minutes: Motion to accept by Debbie Smith and seconded by LaVonne Walker. Motion carried. Minutes placed on file

Treasurer's Report: Motion to accept by Debbie Smith and seconded by Dave Miller. Motion carried. Report placed on file

Birthdays: Mary Anderson, Dave Miller, Linda Haul, Gary Major, Charles Billingsley

Anniversaries: Gary Major 45 yrs

Old Business:

- a. Fundraiser: Evalyn Phillips – no report
- b. Convention: Co-Chairs: Dave Miller & Charles Suderman. Dave announced that a meeting, on the 2011 Convention will be held immediately following this meeting.
- c. Bylaws Committee: Individual membership was discussed. Our By laws state that Individuals must vote as a group. Notification of changes must be sent 25 days prior to the next meeting. A vote will be taken at the Nov. meeting.

Nominations to the Board are as follows:

President, Carroll Bagley, Vice President, Calvin Walker, Treasurer, Delores Gant and Secretary, Dottie Duby. Director for Position 1, Leo Waltz.

Paul Brown, Sworn Peace officer serving on the State Board, has resigned his position. Dave Miller nominated Sgt. Brice Herring, Montgomery County for State Board, representing Region One. This was seconded by Tom Bach. Gary Major moved the nomination cease, seconded by Richard Melvin.

Miller announced that many of the CPA have not filed their tax returns. If they have failed to file they cannot re-file for 3 years. If you've "lost" your 501(c)3 status and you've accepted donations during this period, you'll be penalized for those funds.

Alumni Roll Call:

Angleton:
Dickinson
Galveston County Sheriff
Harris County Sheriff
Houston - Charles Billingsley
La Porte
League City
Liberty County
Montgomery County
Pasadena
Pearland
Sugarland
Webster

State Board Report – Dave Miller, President - Miller reported that they will be using Skype for Board Members who cannot attend some of the Board Meetings. – Dave will travel to Corpus Christi to talk to them about their becoming involved with Region One. Friendswood will be starting a CPA and Dave will be assisting them with their startup.

New Business:

- a. Scholarship Jeannie Canales – Region One Mildred, Jeannie & Dottie serve on that committee:

National Convention: Leo reported that National's Golden Colorado 2011 Conference has been cancelled. Alternate locations being sought.

Charles Billingsley asked for fundraising efforts be sent to him to publicize in the FLASH

At 12:00 noon a motion was made to adjourn by Calvin Walker and seconded by Charles Suderman.

Respectfully Submitted,

Dottie Duby,
Acting Secretary for Mildred Deal