

Prescribed Burn Alliance or Texas (PBAT)

Record of E-mail Voting

Motion:

- (1) Funds be solicited for the legal expenses of incorporation of PBAT, its 501(c)(3) tax status application, and/or educational outreach, and urban messaging, not for overhead nor expenses of operation unless specifically approved by resolution of the Board;
- (2) Individuals making contributions or on whose behalf such contribution is made will be accorded "Honorary" membership status in the Alliance according to the amount of their contribution as follows: \$100.00 - \$250.00 = Friend; \$250.00 - \$500.00 = Partner; \$500.00 - \$1000.00 = President's Council; and \$1000.00 or more = Founder's Inner Circle;
- (3) Solicitation of contributions will be made within each chapter by its leadership and anyone willing to contribute to the Alliance who is not a current member in good standing with one or more chapters will be asked to join at least one;
- (4) Contributions will be accumulated so as to increase membership status with subsequent contributions that enhance the category and the Alliance may publish its appreciation at least annually unless the donor desires confidentiality;
- (5) The Treasurer or his qualified designee is authorized to receive such funds as best provides for the legal qualification of a charitable contribution by each donor through a qualified 501(c)(3) chapter within the Alliance until such time as the Alliance is given such designation by the IRS, and/or to advise the donor that the Alliance is not so qualified at this time.

Date of Motion: 1/12/12

Motion By: Stan Graff, Northeast Texas Prescribed Fire Initiative

Seconded By: Larry Joe Doherty, South Central Texas Prescribed Burn Association.

Votes Due By: 1/27/12 noon

Voting Organizations	Director Giving Vote	Vote For	Vote Against	Date Voted
1. Brush Country PBA (1)	Derrick Scogin Mark Walter			
2. Coastal Bend PBA	Charles Tatton Lynne Drawe	X		1/19/12
3. Edwards Plateau PBA	Jim Kenton Curtis Schulze	X		1/14/12
4. Hill Country PBA	Bill Armstrong Rob Sandidge	X		1/19/12

5. W Navarro Bobwhite Recovery Initiative	Gary Price Jay Whiteside Jimmy Stewart	X X		1/25/12 1/18/12
6. North Central PBA	Rooter Brite Brent Durham			
7. N Texas Prescribed Fire Initiative	Stan Graff J W Smith	X		1/6/12
8. Pineywoods Prescribed Fire Initiative (1)	No directors			
9. South Central Texas PBA	Dave Redden Larry Joe Doherty	X		1/14/12
10. South Texas PBA	Susan Durham David Kelly	X		1/22/12
11. Texas Panhandle PBA	Andrew Bivins Dale Smith			
12. Trans Pecos PBA	Ernie Reesing			
13. Tri-Canyon PBA	Bob McCarson Jim Tom	X		1/12/12
	Totals	8		

Notes: (1) Brush Country PBA is not currently active. Membership will be revisited in 2012. Pineywoods PFI has no members. TPWD is trying to get a group organized.

Results: Passed X Failed Date: 01/22/12 *J D Redden* Secretary