

Prescribed Burn Alliance or Texas (PBAT)

Record of E-mail Voting

Motion: To use contributions committed by members of the Board to pay legal fees for Allison Elder of Braun& Gresham law firm, San Antonio, TX to complete filing for PBAT incorporation in Texas.

Date of Motion: 1/24/12

Motion By: Larry Joe Doherty

Seconded By: Stan Graff

Vote Due Date: ASAP

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		1/25/12
3. Edwards Plateau PBA	Jim Kenton Curtis Schulze	X		1/25/12
4. Hill Country PBA	Bill Armstrong Rob Sandidge			
5. W Navarro Bobwhite Recovery Initiative	Gary Price Jay Whiteside (Adv) Jimmy Stewart	X		1/25/12
6. North Central PBA	Rooter Brite Brent Durham			
7. N Texas Prescribed Fire Initiative	Stan Graff J W Smith	X		1/24/12
8. Pinewoods Prescribed Fire Initiative (1)	No directors			
9. South Central Texas PBA	Dave Redden Larry Joe Doherty	X		1/24/12
10. South Texas PBA	Susan Durham David Kelly	X		1/25/12
11. Texas Panhandle PBA	Andrew Bivins Dale Smith			
12. Trans Pecos PBA	Ernie Reesing			
13. Tri-Canyon PBA	Bob McCarson Jim Tom			
	Totals	6		

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

Results: Passed X Failed Date: 1/25/12 *J D Redden* Secretary