



Prescribed Burn Alliance of Texas

Officers

Larry Joe Doherty,
President
Jim Kenton'
Vice Pres.
Dave Redden,
Secretary,
Stan Graff,
Treasurer

Directors

Susan Durham,
Ray Hinnant,
Allen Ersch
Butch Taylor

1st Annual Meeting
at
San Antonio, Texas
May 11, 2012

AGENDA

Members

Coastal Bend PBA,
Edwards Plateau PBA,
Hill Country PBA,
Western Navarro Bobwhite
Recovery Initiative,
N. Central PBA,
N.E. Tex. Prescribed Fire Ini.
S. Cent. Tex. PBA,
So. Texas PBA,
Tex. Panhandle PBA,
Trans Pecos PBA,
Tri-Canyon PBA

- 9:00 am – Welcome to Members Representatives and introduction of officers, directors and honored guests. TAPBA to PBAT, a brief description of our first six months, how we got here and why we need this meeting now. Larry Joe Doherty
- 9:15 am – Recognition of attending Members and by proxy – Call of the Roll and quorum confirmation. Dave Redden
- 9:30 am – Treasurer’s and Finance Committee’s Report - \$ issues Stan Graff
- 10:00am- Special Committee on Policy and Procedures Handbook Report
Vote by the Members Lynn Drawe
Dave Redden
- 10:30am- Legislative Review Committee Report Susan Durham
- 10:40am- Education Committee Report Ray Hinnant
- 10:50am- Insurance Committee Report Allen Ersch
- 11:00am Mid-Morning Break

11:15 am – Nominating Committee Report	Butch Taylor
11:20 am – Filling Vacancies / Communicating with Members and the Board.	Jim Kenton
11:30 am – How to use the Web Site	Ross Anderson
11:55 am - Member concerns for Board to address – Listening	Member Reps
12:25 pm – Thanks and Closing Remarks to Members 1 st . Meeting	Larry Joe Doherty
12:30 pm	Adjourn for Lunch
1:30 pm – Directors’ Meeting called to order	LJD
Quorum count and certification	DR
Call for Motions / Discussions / Votes until all business Is finished or tabled and meeting adjourned.	LJD