



## 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

1<sup>st</sup> 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

