

Texas Alliance of Prescribed Burn Associations, Inc.
(TAPBA)

Agenda
December 2, 2011
1 p.m. – 5 p.m.

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|-------------|----|--|-------------------|
| 1:00 - 1:15 | 1) | Call meeting to order | Jim Kenton |
| | a) | Review for an alliance | Jim Kenton |
| | b) | Major objective of alliance | Jim Kenton |
| 1:15 - 1:30 | c) | Prescribed Fire Video - | Bob Stobaugh |
| 1:30 - 2:30 | 2) | Review of Key Points of Bylaws & Policies | Dave Redden |
| | a) | Questions and suggestions
(Legal review will follow acceptance of approved draft) | |
| 2:30 – 3:30 | 3) | Review of 4 Committees | |
| | a) | Insurance | Larry Joe Doherty |
| | b) | Finance | Larry Joe Doherty |
| | c) | Education & Training | Ray Hinnant |
| 3:30 – 3:45 | | Break | |
| 3:45 – 4:15 | 4) | Organization & Structure | Jim Kenton |
| 4:15 – 4:45 | 5) | Election of Officers | Jim Kenton |
| | 6) | Adjourn | |