



PBAT

Prescribed Burn Alliance of Texas

Taking the WILD out of Fire

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

Minutes of Board of Directors Meeting
May 11, 2012
IRNR Offices, San Antonio, Texas

President Larry Doherty called the meeting to order at approximately 1:10 PM.

Secretary Dave Redden verified a quorum was present.

Attendees at the meeting are shown below by x in right column. Contact updates are noted in **green highlight**.

Directors

Position	Name	Email address	Telephone	
President	Larry Joe Doherty	ljdlaw@texasbb.com	(979) 289-4216 (h) (979) 289-9078 (h2) (979) 251-1251 (m)	x
Vice President	Jim Kenton	jimkenton@hotmail.com	(254) 386-3591 (h)	x
Treasurer	Stan Graff	graffboomer@aol.com	(214) 951-7434 (h) (214) 951-7435 (w)	x
Secretary	Dave Redden	dredden00@gmail.com	(936) 878-1988 (h) (979) 218-0493 (m)	x
Insurance Comm Chair	Allen Ersch	agritech@ctesc.net	(830) 990-2817 (w) (830) 889-2471 (m)	x
Nominating Comm Chair	Butch Taylor	angora@sonoratl.net	(325) 387-3168 (w)	x
Education Comm Chair	Ray Hinnant	ranchmanagement@yahoo.com	(979) 820-1778 (m)	x (by proxy)
Finance Comm Chair	Stan Graff	graffboomer@aol.com	(214) 951-7434 (h) (214) 951-7435 (w)	x
Legislative Review Comm Chair	Susan Durham	susan@stpra.org	(361) 348-3020 (h/o) (361) 522-5194 (m)	x (by proxy)

In addition, the following Member Representatives (indicated by an x in the right column) and several guests attended. All active member associations were represented at the meeting. Contact updates are shown in **green highlight**. Those attending were:

Representatives

Member Organizations	Representative	Email address	Telephone	
1. Coastal Bend PBA	Charles Tatton	ctatton@yahoo.com	(361) 646-9111 (h) (361) 526-4007 (w)	x
	Lynn Drawe	dld1942@directv.net	(361) 287-3268 (h) (361) 215-0740 (m)	x
2. Edwards Plateau PBA	Jim Kenton	jimkenton@hotmail.com	(254) 386-3591 (h)	VP
	Curtis Schulze	cdschulze@msn.com	(325) 347-7250 (h)	x
3. Hill Country PBA	Bill Armstrong	wecharm@krc.com	(830) 257-5391 (h) (830) 660-4641 (m)	x
4. W Navarro Bobwhite Recovery Initiative	Gary Price	77ranchgp@earthlink.net	(214) 454-3841 (w)	x
5. North Central PBA	Rooter Brite	jkbritejr@aol.com	(940) 872-1814 (h) (940) 841-0132 (m)	x
6. North Texas Prescribed Fire Initiative	Stan Graff	graffboomer@aol.com	(214) 951-7434 (h) (214) 951-7435 (w)	Treas
7. South Central Texas	Dave Redden	dredden00@gmail.com	(936) 878-1988 (h) (979) 218-0493 (m)	Sec
	Larry Joe Doherty	ljdlaw@texasbb.com	(979) 289-4216 (h) (979) 289-9078 (h2) (979) 251-1251 (m)	Pres
8. South Texas	Susan Durham	susan@stpra.org	(361) 348-3020 (h/o) (361) 522-5194 (m)	Dir (by proxy)

9. Texas Panhandle PBA	Andrew Bivins	Andrew@bivins.org	(806) 376-4147 ext. 206 (w) (806) 679-9969 (m)	Dir
10. Trans Pecos PBA	Bonnie Warnock	bwarnock@sulross.edu	(432) 837-8488 (w) (432) 940-9809 (m)	x
11. Tri-Canyon PBA	Bob McC Carson	mcranch@swtexas.net	(830) 683-2275 (h)	x
	Jim Tom	catranch45@gmail.com	(830) 232-6999 (h) (830) 486-8295 (m)	x

Maria Gutierrez – IRNR
 Roel Lopez – IRNR
 Reggie Blackwell - NRCS
 Rusty Ray – Texas Soil and Water Conservation Board
 Colleen Schreiber – Livestock Weekly

President – Larry Doherty

Larry Doherty reminded the Board members that one of our main functions is to raise money for the organization. Therefore, he moved that all members of the Board will be members of the Finance Committee. The motion was seconded and passed unanimously without further discussion.

Stan Graff suggested we approach TPWD, TFS, NRCS, TDA, AgriLife to see if they will adopt our prescribed burn plan. This could simplify training and give more credibility to our process and procedures. No action was identified or assigned. Rooter Brite agreed to check with Sal Salinas at NRCS to see if they would be willing to use our new burn plan template.

A motion was made to appoint Andrew Bivens, Trans Pecos PBA, to be the chair of the Burn Standards and Technology Committee. The motion was seconded and passed by unanimous vote. Andrew is now a Director as a result of his chairmanship of the standing committee.

Butch Taylor agreed to send in a list of nominees for any unfilled positions to President Doherty.

There was discussion about having an ad hoc committee to advise on legal issues. Marvin Pipkin was suggested as a possibility.

Larry Doherty encouraged continued investigation into opportunities to fund our operations and participation with other states on common goals.

The meeting was adjourned around 2:30 PM

Submitted by *J. D. Redden* Secretary, PBAT. June 3, 2012.