



Board Planning Session Meeting Agenda

22 June 2017 at 7 pm CT

Attendees:

- Diane Watson
- Lee Russell
- Andy Garza
- Carol Watson
- Dan Brouillette

Meeting Minutes

1. Planning & Activities
 - Training Update
 - Convention Update
 - Treasury
 - Open Board Positions
2. Convention
 - New class applications for JBCC
 - Convention Renegotiation Status
 - Skip Tracing
 - Investigation
 - Attorney out of Houston
 - License to carry laws – Texas Home Shield
 - Difference between Process Servers & Investigator
3. New Business
 - Vote for formal appointment of the Membership Director, Treasurer and South Regional Director. I don't believe the 5 of us have taken a vote to approve those appointments by Lee. That should probably be the first item on the agenda.
 - Approval for door hangar purchase / vendor proposal.
 - Convention Renegotiation Status
4. Short Term Plans
 - Open dialog with members
 - Fill board member slots
 - Membership benefit – Payment Retrieval
 - Health Insurance
 - Transparency
 - By-Law Updates
 - Hire new bookkeeper
 - Accountability
 - Quarterly Financial Reporting



Board Planning Session Meeting Agenda

22 June 2017 at 7 pm CT

- Drive Membership
 - JBCC issued identification
 - Start marketing to Texas Trial Lawyers
5. Long Term Plans
- Drive Membership
 - Lobbyist
 - Quarterly Financial Accountability & Transparency
 - Walk the Halls
 - Standing Rules/ Bylaws/Code of Ethics
6. Regional Meetings
- West -
 - East – Diane Pierson
 - Central -
 - South – Mike Garza
 - North -
7. Membership Director – Carol Watson
- Membership
 - Levels (add levels so that all have context)
 - Then options for husband/wife teams to reduce cost
 - Email blast – TPSA invoice sent for renewals; if you haven't received your ID cards, let us know
 - Work with Dan on membership list
 - 59 names that did not renew
 - Looking at reaching out to other industries
 - Reach out to members and let them know they are important to us and infuse some confidence
 - Send invoice to Dan Valfer for membership so that he can pay
8. Wild Apricot - Dan
- Archive of members is being reversed to allow membership renewals
 - Software Update coming
 - New Features
9. Board Meetings
- Quarterly Board Meeting with Membership – Conference Calls
 - Regional Meetings – In Person across Texas
 - Get dates to regional meeting to Lee
10. TxAPPS Letter
- Lee to write email to TPSA members