

TCPEA Executive Board Meeting
May 13, 2009
9:00 p.m.
Via Webinar

Minutes

1. Call To Order
2. Approval of January 25, 2009 Minutes (emailed earlier) **Minutes Approved**
3. Peer-review information about the Vornberg book (Brown) **General information about the Vornberg book was reviewed.**
4. Update on 2009 NCPEA National Conference (Edmondson) **Stacey provided an update on preparation for the conference. She reported that the conference was coming together in an orderly manner. The Board expressed its sincere thanks to Stacey for taking the lead on this project and for the obviously strong organizing effort for the conference. Board members encouraged her to contact them for additional assistance.**
5. Update on our “not in good standing” with the State of Texas (Goldsmith). **Lloyd reported that he had visited the State Comptrollers office in Abilene and secured the paperwork to bring our organization into compliance with the state. TCPEA’s problem with the state was that all correspondence was being sent to a member’s home address and that member is deceased. Tim will get the necessary financial reports to Lloyd to complete the three missing reports. Lloyd will use an outside consultant if necessary in complete the forms.**
6. Set date and time for the next board meeting
7. Adjourn