

Texas Community Service Association



(361) 575-0399
(361) 576-0134 - Fax

Board of Directors
2014-2017

OFFICERS

President
Brenda Garcia
Victoria County Juvenile Probation

Vice President
Israel Tena
El Paso Juvenile Probation

Treasurer
Edward Delgado
Caldwell County CSCD

Secretary
Deanna Madrid
Tarrant County Juvenile Probation

Historian
Ricky Carpenter
Cherokee County CSCD

BOARD MEMBERS

Pete Gonzales
Bexar County Juvenile Probation

Lonnie Rogers
33rd & 424th Judicial District CSCD

Michael Pichardo
Abilene County Juvenile Probation

Agenda

ANNUAL REGULAR BOARD MEETING

Inn on Barons Creek
308 S. Washington St.
Fredericksburg, Texas 78624
(866) 990-0202

Wednesday, November 11th, 2015
12:30p.m. to 2:30p.m.

- I. Call Meeting to Order
- II. Recording of General Membership Meeting Actions
 - A. Election of New Board Members
 - B. 2015 Conference Location
 - C. Financial Audit Report
- III. Board Nomination/Appointment of New Officers
- IV. Ratification of Previously Approved Minutes dated 06/26/2015, 09/28/2015, 10/01/2015, 11/03/2015, 11/04/2015, 11/06/2015 (Approved via e-mail)
- V. Ratification of Previous E-Mail Approvals with Financial Obligation
 1. 06/26/2015: Authorized Edward Delgado to purchase items (bags, pens, and lanyards) at \$418.89 including tax.
 2. 09/28/2015: Authorized Edward Delgado to make payment in the amount of \$216.54 to special events insurance to Trevino Insurance Co.
 3. 10/01/2015: Approved to cover the cost of difference of Presidential Suite for guest speakers and to utilize the Theatre room in the amount of \$146.90 including tax.
 4. 11/03/2015: Approved to cover the cost of a room for guest speaker in the amount of \$85.00 plus tax.
 5. 11/04/2015: Approved reimbursement for member in the amount of \$125.00.
 6. 11/06/2015: Approved reimbursement for member in the amount of \$125.00.
- VI. Discussion/Action on Matters Pertaining to Unfinished 2015 Conference Business.
 - A. Vote to Approve or Ratify Payment of Current Financial Obligations to Vendors and/or Board Members.
- VII. Status of Board Tasks/Issues
 - A. IRS Reporting Requirements
 - B. Bank Signatures
 - C. Quarterly Newsletter
 - D. Website
 - E. February 2015 Conference Planning Meeting
 - i.

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- VIII. President's Items for Discussion, Consideration and/or Approval
- A. Expense Account for Next Conference Coordinator
 - B. Visibility of Association
 - 1. Global Youth Service Day
 - 2. Other grants
 - 3. Website/Facebook
 - C. Deadline for Conference Registration Reimbursement
 - D. Amend bylaws to reduce the number from (11) to (9)
 - E. In Sec. 4.11 of bylaws the number of board of directors needs to be added.
- IX. Date for Next Meeting
- X. Other Business
- XI. Adjournment