



AGENDA
TTA Board of Directors Meeting
June 19, 2015
Waco, Texas

1. Approval of Minutes from May 2015 Board Meeting, Waco, Texas (5 Minutes)
2. Financial Update- Eron Linn (20 Minutes)
 - a. Checking account update
 - b. Dues Update
3. Call for Candidacy Results- John Hendrickson (10 Minutes)
4. Membership Directory (10 minutes)
5. Legislative Committee- Eron Linn (20 Minutes)
 - a. Status of Weekly Conference Calls
 - b. Proposal: Wrap up luncheon- Wednesday, July 22
 - c. Proposal: Annual Legislative Meeting- First week of December (Houston, Dallas, or Austin)
6. Monument Group- John Hendrickson (10 Minutes)
 - a. Letter from Lauren Van Ert
7. Discussion of Executive Director Candidate -John Hendrickson (25 Minutes)
8. PTAC Update- Rob Stephens / J.R. Salazar (10 Minutes)
9. New Business (5 Minutes)
10. Upcoming Events (5 Minutes)
 - a. TTA Board Meeting, July 21st ? (Location to be determined)
 - b. TTA Reception, July 21st (Location to be determined)
 - c. TTA Wrap up luncheon, July 22
 - d. Semi-Annual Operators Meeting, July 22- Austin, Texas
 - e. TTA Rodeo Committee Meeting/Training Seminar/Golf Tournament, Waco, Texas, Oct. 21-23, 2015

- f. Annual Legislative Meeting- December
- g. 2016 TTA Rodeo and Expo, Waco, Texas, April 22, 23, 24, 25, 26

11. Adjourn (at 2:00p.m.)