The meeting was called to order at 8:45 a.m. by Ben Herhandez, President. Meeting opened with Pledge of Allegiance and Prayer. Roll call was done by Charlotte Thomas, Secretary.

Registered Delegates present were:

Joe Munoz, Austin P. D.
Dave Miller, Pearland CPA
Bill Anderson, Pflugerville P. D.
Bruce Murphy, Richardson, TX
Calvin Walker, Dickinson CPA
Gloria J. Feddersen, Big Spring, TX
David Jusiewicz, Mansfield CPA
Charlotte Thomas, La Grange CPA
Thomas R. Bach, Sr. Montgomery County
Javier Sumbrono, El Paso P. D.
Dale Baugh, El Paso, CPAAA
Bill Hall, Waco P. D.
Fay Burke, Lake Jackson CPAAA
Marvin Guettler, Fredericksburg CPAAA
Davis S. Meyers, Humble P. D.
Thomas A. Munerlyn, Pflugerville CPAAA
Diana Lockhart, Travis County CPAAA
Leo Waltz, Webster CPAAA
Hughey Robinson, Terrell CPAAA
Tom Lane, Houston CPAAA
Amelia Collins, Galveston CPAAA
James Hawk, Sugar Land
David Pierce, Round Rock P. D.
Randy Casteel, Harris County S. O.
Bobbie Atkinson, Dallas
JoAnn Wied, Angleton CPAAA
Katherine Davis, Angleton P. D.
Rhonda Bonner, Richardson P. D.
Vera Gibbs, Coppell CPAAA
Margaret Hooper, Harris County CPAAA
Pat Weaver Duncanville
James E. Long, Mansfield CPAAA
Terry Williams, Waco CPAAA
R. Scott Mouton, City of Liberty P. D.
Kathi Mulkerin, CPANT
Tom Mulkerin, Arlington CPAAA
LaFawn Robertson, Seagonville
Carroll Bagley, Liberty CPAAA
Shirlee Brown, Fort Worth P. D.
Charles Wilson, Pasadena CPAAA
Bonnie Geddie, Henderson CPA
Mark Dickerson, Henderson P. D.
Heidi Autrey, Ft. Worth P. D.
Jerry Stringer, Burleson P. D.
John Davis, Temple CPAAA
Michael Geiger, Humble CPA
Rose-Marie Stevens, Euless CPA
Becky Giles, Mesquite CPA
Tony Valdez, Jr., Dickinson P. D.
Gaisile Kirby, Harris County S. O.
Phillip Parker, Jr., Collin Co. Constable Pct. 4
James Decker, Dallas P. D.
Laura McManus, Round Rock P. D.
Scot Bunch, Garland P. D.
Laura Eargle, Irving
John Polasek, College Station CPAAA
Rebecca Crook, Mansfield CPAAA
Vickie Thompson, GCPAAA
Beth Pickett, Austin CPAAA
Yvette Mouser, Plano CPAAA
Ken McMillan, Bastrop CPAAA
David Parker, Euless P. D.
Roberta Cline, Irving
Mike Weingart, Houston (for Tom Lane)
Tommie Nettle, Brenham P. D.
Mark Pierce, Beaumont P. D.

It was determined that a quorem was present. Dave Miller, Pearland CPAAA presented President Ben Hernandez with a gavel and sounding block he had made. It was in a wooden box with name plates on top for future presidents.

David Jusciewicz went over Roberts Rules of Order stating this is our guideline. He explained to the delegates the following offices were open for re-election, and the report from the Nominating Committee: Nominated were:

- Ben Hernandez, President
- Joe Munoz, Third Vice President
- Beth Pickett, First Vice President
- Charlotte Thomas, Secretary

Nominations were closed. It was suggested by Gloria Federson, Big Springs that a bio with the names of officers for election would be a good idea.

Calvin Walker, Webster CPAAA motioned that officers be elected by acclamation.

Joe Munoz and Beth Pickett, Austin made a presentation for the 2007 Convention to be held in Austin at the Hilton Downtown July 4-7.

Wichita Falls made a presentation to the delegates for the 2008 Convention to be held July 9-12. Presentation was made by Bobbie Falukner and Tawana Thomas stating the hotel rooms would be $76.00 per night and free parking for those attending the convention. Faye Burke, Lake Jackson motioned that we give the 2008 Convention to Wichita Falls, second was made by John Davis, Temple. Evelyn Phillips made suggestion for classes. It was stated that a letter would be sent inviting the Governor to attend the convention.
Tom Lane, Houston CPAAA presented the Region Map.

President Hernandez stated we would be forming the following committees:
  - Volunteer Committee
  - Chief’s Committee
  - Fundraising Committee
  - Public Relations Committee

Delegates would be contacted for membership on the committees.
Diana Lockhart, Travis County made motion to adjourn, second made by John Davis, Temple