



PET Meeting
January 23, 2007
Love Field Airport Dallas Texas

Meeting was called to order by our President, Bettie Grimes. Attendees were:

Bettie Grimes	Frisco Fire Department
Carolyn Flores	East Texas Council of Governments
Cindy Hardee	Midland ECD
Denise Rencher	University Park
Elaine Noe	Tarrant County 9-1-1 District
Gail Crittenden	SPAG
Joe Rogers	West Central Texas COG
Kisha Cristman	Texoma Council of Governments
Lisa Dillon	Central Texas COG
Mandy Cavazos	Midland ECD
Pam Arias	City of Richardson
Pat Ebel	Henderson County Communications District
Patti Davis	West Central Texas Council of Governments
Patty Clayton-Hanon	East Texas Council of Governments
Patty Cross	Denco Area 9-1-1 District
Peggy Shelly	Texoma Council of Governments
Renee Wilson	Potter-Randall County Emergency Communications District
Robert Gonzales	Commission on State Emergency Communications
Ron Timmons	Plano Public Safety Communications
Sean Douglas	McKinney Police Department
Shawn Barnes	CAPCOG
Silbia Baraja	Cameron County 9-1-1
Susan Carr	Plano Public Safety Communications
Susan Rodriguez	Plano Public Safety Communications
Tina Chaffin	McKinney Police Department
Vereda Koch	Wichita-Wilbarger 9-1-1 District
Willima Banner	City of Dallas

REPORT FROM SECRETARY

- Minutes from the last meeting were approved.

REPORT FROM TREASURER

Attached; Available balance is \$1641.33 after payment of the TENA Invoice.

CSEC Update

Orders are ready to be sent out unless you ordered "sneaker" stickers, an error was made in the order and sent back. They will go out later.

TENA Conference planning has started; keep in mind for TC of Year and Silent Heroes.

Cell Phone Sally CD, not working properly and images were sent via e-mail. If your copy of the CD doesn't work let Robert know.

Comic Book Committee is working on a new version and it should be available for the next order period.

Cell Phone Sally Video Committee, planning now in session, finished product mid 2008.

Older versions of Cell Phone Sally can still be used, but CSEC will not make new products available with the new images.

SHARE TIME

Willima Banner-Umbrella, Water Bottles D/S \$3.75 each for \$500.00

Robert Gonzalez-working on collapsible Frisbee and stampers

Silbia Baraja- nothing to report

Lisa Dodson-Casino Theme w/ t-shirts

Mandy Cavazos& Cindy Hardee- Jackets \$23.00/men \$22.00 each,

Denise Rencher-nothing

Tina Chaffin/Shawn Barnes-nothing

Elaine Noe-nothing

Renee Wilson-nothing for TC week in the midst of a move, Jackets or shirts

Pam Arias-nothing yet, NASCAR theme

Vereda Koch-bags red duffle and koozies for water bottles

Kisha Cristman/Peggy Shelley- Bags 14.00 each w/ screenprint , ruler calculators 1.99 each, candy bars w/ wrappers, Myron 877-658-4650 ext 6618 Virginia

Carolyn Flores/Patti Hanon- nothing yet

Patty Cross-Mother Nature, Kites \$3.50 each, Mike dressed as Ben Franklin, picnic, looking for different bags

Susan Rodriguez-Baseball Game,

Pat Ebel-luncheon

Bettie Grimes-Teachers purchase the right to wear jeans on Friday use the money for recognition

Gail Crittenden-looking for ideas

Shawn Barnes- blankets, appreciation night w/ Roundrock Express

Patti Davis- Bic pens .53 myshopangel.com, misty Watson in Waco Health Impressions mistydorman@wrsigroup.com mood pencils .29 each 500, pillboxes .79 each 350, glitter pencils .30 @ 500, letter openers/ staple pullers 1.15 @350, pencil sharpeners 1.09 @ 300, daisy highlighters 1.89 @150,

Lunch

Good Eats

TAB Presentation- Craig Bean

Mr. Bean gave a presentation outlining the parameters of a Non-Commercial Sustaining Announcement. Discussions were had to form committees to work on this project. The Core Committee would be made of 6 individuals from Home Rule Cities, Districts and Council of Governments as well as CSEC. The Financial Committee would discuss

many different funding alternatives; The Script Committee would narrow down the messages to 4. CSEC would be able to come up with \$5,000 to help with production. 4 different messages in English & Spanish and in the different time formats would need to be developed. Carolyn Flores requests to form committee's needed to research the project.

Sonya & Alisa will represent Districts. Robert will send out an e-mail to solicit other members for the committee.

Meeting Locations

A discussion was opened to possibly look at changing the locations of some of the PET meetings. This would allow others from across the state to attend more meetings. It was decided that a survey/mail out would be sent to the membership and agencies to obtain opinions. Cindy will prepare and mail out the survey.

Surveys results will be brought to the next meeting on May 22nd.

Committee Breakouts

TENA Liaison-Willima suggested possibly getting support from TENA for TAB campaign

Resource Committee-added items for Robert to research, fleece jackets, baseball caps, tabletop CPS,

Mentoring-Forms and mentoring information were given out to those individuals that were in need of a mentor

TC Recognition –Discussed low cost and no cost recognitions as well as a variety of fundraising opportunities.

Nominations will be up soon for Board and Committee Chairs.

