

Texas Automobile Dealers Association

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Date: June 22, 2010

**To: TADA Executive Committee
TADA Directors
TADA Area Directors
TADA Past Chief Elected Officers
NADA Directors
Metro Association Executives**

Subject: 2010 TADA Board Meeting

Attached is the registration information and the preliminary agenda for the upcoming TADA Board meeting at the Horseshoe Bay Marriott Resort near Marble Falls, Texas.

We have planned a Welcome Reception at the hotel on Wednesday evening along with the one-day meeting on Thursday continuing with a fun-filled evening.

The details are as follows:

Date: *Thursday, September 16, 2010*

Time: *8am – 3pm
(Board Meeting will include a working lunch)*

Location: *The Horseshoe Bay Marriott Resort
Horseshoe Bay, Texas*

We need every member of the TADA Leadership team to participate in this important meeting. Items of discussion will affect the future of all franchised dealerships in Texas. Please plan to join your fellow board members.

Mark you calendars !!!!



2010 TADA Board Meeting The Horseshoe Bay Marriott Resort Horseshoe Bay, Texas September 15-16, 2010

Wednesday, September 15

6-8pm

Welcome Party

Hosted by: TADA Lone Star Sponsors

Thursday, September 16

7:30am

Continental Breakfast

8am-3pm

Board Meeting

(Working Lunch Included)

6pm

Boat Cruise of Lake LBJ

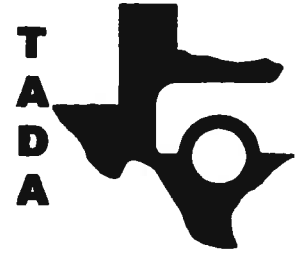
7pm

Dinner



Mark your calendar.....see you there !!!!

**2010 TADA Board Meeting
September 15-16, 2010
The Horseshoe Bay Marriott Resort
Horseshoe Bay, Texas**



Please complete both pages and return to TADA by August 9, 2010.

Yes, I plan to attend the 2010 TADA Board Meeting.

Name: _____ Spouse/Guest: _____

Dealership/Company: _____

Address: _____

City/State/Zip: _____

Phone: (____) _____ FAX: (____) _____

E-mail address: _____

To confirm your reservation, please guarantee your arrival with a major credit card.
Check-in time is 4 p.m. Should your room not be available when you arrive, you may store your luggage with the bell captain. Check-out time is noon. Every effort will be made to accommodate you with the bed type of your choice; however, reservations are taken on a first come, first served basis.

Accommodations Requested:

Bed type on space availability. Limited number of each room type.

- | | |
|----------------------------------------|--------------------------------------|
| <input type="checkbox"/> King | <input type="checkbox"/> Non-Smoking |
| <input type="checkbox"/> Double/Double | <input type="checkbox"/> Smoking |

Special Room Requests: _____

Arrival Date _____ Departure Date _____

****The Horseshoe Bay Marriott is offering room rates of \$179 ++, single or double occupancy. If you wish to extend your stay, the hotel will offer the group rate, three days prior and three days after the Board Meeting. Please submit your request early, as space is limited. Each individual is responsible for his own room charges and any incidentals incurred.***

TADA will submit a rooming list to the hotel. Please complete the attached credit card authorization form, which TADA will also forward to the hotel.

Should you have any changes/cancellations, please call Penny Dikeman at TADA (800-749-8232x117).

Special Event Registration for: _____

Dealer Name

Please indicate below the **number in your party** attending each function:

Wednesday, September 15, 2010

___ 6-8 pm Welcome Reception

Thursday, September 16, 2010

___ 7:30 am Continental Breakfast

___ 8 am-3 pm Board Meeting *(working lunch included)*

___ 6 pm Board Boat to tour Lake LBJ

___ 7pm Dinner

Friday, September 17, 2010

Free time or departure

**RESERVATIONS MUST BE RECEIVED at TADA by
*August 9, 2010.***

Any reservation request received after this date will be confirmed on a
space availability basis.

Mail registration form to: TADA, 1108 Lavaca, Suite 800, Austin, TX 78701-2181

or

FAX to 512-322-0561



Credit Card Authorization Form

HORSESHOE BAY RESORT

TADA - 2010 BOARD MEETING

Account Executive:

We are delighted that you have selected Horseshoe Bay Resort to host your event. This form has been created in order to allow you to have third party expenses charged to your credit card. Please provide all the information requested below to ensure prompt processing of your application. We ask you to please sign and date the form before submission. Please fax the completed form to the Horseshoe Bay Resort Sales Department at (830) 598-8230.

Cardholder Information

Name as it appears on the credit card: _____

Card type: Visa MC Amex Diners/CB Discover JCB

Account type: Individual (personal credit card)

Corporate Company Name: _____

Credit Card Account Number: _____ Exp. date: _____

Address: _____
(where statement is mailed)

City, State and Zip: _____

Phone number: _____ Fax or alternate number: _____

Guest Information

Guest name: _____

Company: _____

Master Account #: TADA BOARD MTG. _____

Phone number: _____ Fax or alternate number: _____

Confirmation number: Definite contract on file _____

Arrival date: _____ Departure date: _____

Relation to cardholder: Relative Friend Business Associate Other:

Rate Information and Approved Charges

Room rate: *\$179. Taxes: *\$16 / \$11.70 Total daily rate: *\$206.70 Number of nights: _____

*Rate and tax amount must be provided by a hotel representative in order to complete this form

All Charges Room & Tax Telephone (LD) Telephone (Local) Restaurant

Room Service Valet (Laundry) Parking HS Internet Access Movies

A deposit of ONE ROOM NIGHT due 72 hrs. prior will be charged to the credit card on file as an advance deposit, as outlined on the contract.

I certify that all information is complete and accurate. I hereby authorize the Horseshoe Bay Resort Marriott to collect payment for all charges as indicated in the Rate Information and Approved Charges section of this form by processing a charge to the credit card listed above. Charges must not exceed _____ for the entire stay/event. I certify that I am the authorized signer of the credit card listed above.

Cardholder name: (Printed) _____

Cardholder signature: _____ Date: _____

**Meeting
of the
Board of Directors
of the
Texas Automobile Dealers Association
Thursday, September 16, 2010**

**The Horseshoe Bay Marriott Resort
Horseshoe Bay, Texas**

TENTATIVE SCHEDULE:

7:30am	Continental Breakfast	
8am	Call to Order	David Alderson, Chairman <i>Presiding</i>
	Welcome & Introductions Approval of Minutes	David Alderson
8:10am	Joe Straus, Speaker of the Texas House of Representatives, (Invited)	
	Chairman's Report	David Alderson
9am	Ed Serna, Executive Director Texas Division of Motor Vehicles	
	Lone Star Sponsors American Fidelity Assurance Company American Financial & Automotive Services Affiliated Power Purchasers International	
	Texas Truck Dealers	Duane Kyrish
	NADA	Carroll Smith
	TADSIG	Bob Boggus
	Financial August YTD 2010 Combined Financial Statement *Proposed 2011 Budget *Form 990	Albert Ploch

Legislative & Political Update

John Zwiacher /
Rob Brazier / Tom Blanton/

11:30am Lieutenant Governor David Dewhurst

12noon Lunch

Legal Defense Fund

Karen Phillips

Legal & Regulatory

1:30pm NADART

Deborah Goodall

Future Meetings

Donna Norton

2011 TADA Executive Committee Meeting

January 11, TADA Headquarters, Austin, TX

2011 NADA Convention

February 5-7, San Francisco, FL

Texas Celebration

February 5, San Francisco Marriott Marquis Hotel,
San Francisco, FL

2011 TADA Conference

April ...TBD...

San Antonio, TX

2011 TADA Fall Board Meeting

TBD

Other Business

David Alderson

Announcements

David Alderson

3pm Adjourn

David Alderson

**Action Item*