

Texas Chief Deputies Association  
Annual Conference General  
Business Meeting June 23,2005

The General Business Meeting took place at the Conference Center at the Inn of the Hills in Kerrville, Texas.

The meeting was called to order by outgoing President David Warren. All board members and officers were present with the exception of Treasurer Cheryl Martin who was absent due to the health problems of her mother.

The Treasurer's Report was presented showing a reserve of approximately \$ 20,000. It was noted the 2005 conference was expected to show a profit and should not draw from the scholarship fund. The report was accepted after a motion by Mel Gideon and a second by Tim Bell.

Chief Ed Krevit presented a Policy Committee report. He outlined the policy CD had been updated. He gave special thanks to Chief Don Bailey of Travis County for his input in this area.

A discussion was held in reference to the selection of the recipients of the Melvin Drum Award. Chief Paul Scarbrough made a motion that previous recipients serve on the selection committee for the Melvin Drum Award. Chief Krevit seconded the motion and it carried.

The recipients of the 2005 conference scholarships were announced. They were: Aleshia Bolten of Titus County, (L.E. Scholarship), Matthew Moore, Lacy Walten, and Whitney Haney.

Discussion then turned to the 2006 and 2007 conference. Chief Bobby Garmon made the motion to keep the conference in Kerrville for 2006 and 2007. Chief Tim Bell seconded the motion and it was approved by all attendees. Tentative dates for the 2006 conference will be June 20-23 and the 2007 conference will be June 12-15.

Next on the meeting agenda was a report from the Nomination Committee. Committee Chairman Chief Mike Redwine presented the committee's nominations as follows:

2nd Vice President - Bobby Garmon  
3rd Vice President - Mike Redwine  
Sgt. at Arms - George Arispe  
Secretary - David Thurman  
Treasurer - Cheryl Martin  
Board Members - Ed Krevit, Mel Gideon, and Byron Lyons

Chief Paul Scarbrough made the motion to accept the committee's recommendations and Chief Jay Adams seconded the motion. No more nominations were made from the floor and by acclamation, those individuals were elected to the board and as officers in the association.

As a point of new business, Chief Paul Scarbrough brought up for discussion the possibility of hiring an executive director for the association. He pointed out to the group due to the increasing size of the association and the conference, it might make it necessary and productive to have an executive director. No action was taken at this time.

Incoming President Charles Sullins announced the following committee chairmen:

Membership Committee - Chief Bruno E. Valdez  
Scholarship Committee - Abraham Vega  
Melvin Drum Award Committee - Jeff Garner  
Conference Committee - Bobby Garmon

The General Business Meeting was adjourned at this time.