

Board Meeting Minutes
Texas Chief Deputies Association
January 8, 2010
Inn of the Hills
Kerrville, Texas

1. President George Arispe called the board meeting to order at 10:00 AM.
2. Chief Gary Pinkerton gave the invocation.

Members Present: George Arispe, Clay Barton, Mike Cox, Bobby Garmon, Ed Krevit, Debbie Miller, Gary Pinkerton, Mike Redwine, Charles Sullins, Abraham Vega, and TAC Representative Haley Click.

3. Old Business

- A. Chief Ed Krevit reported on the updates made to the association's web site, including Melvin Drum Award Recipients, past president's list, and all the pictures of the Scholarship recipients except one.

4. Review Minutes of Last Meeting

The following corrections were noted for the Board Meeting Minutes of 09/04/09:

- #1. Insert the word "order" after to
- #3C. Change wed to web
- #4. First and second paragraphs change minuets to minutes
- #7A. Change ask to asked and in the same sentence change ideals to ideas

Members Present add: Mike Redwine, Clay Barton, and Bruno Valdez

Motion made by Mike Cox to approved minutes with corrections, Seconded by Clay Barton.
Motion carried.

5. Treasurer's Report

Chief Krevit three of the four scholarship recipients have been paid and waiting on the grades from the last one. The association is in good financial shape. Motion made by Chief Pinkerton to approve report – Seconded by Chief Miller. Motion carried.

6. New Business

- A. Chief Arispe approached the Board members about purchasing "Throws" with the Association's logo embroidered on them for \$20.00 apiece. Discussion followed.

Motion made by Chief Garmon to purchase \$4,000.00 worth of throws (anticipating a price break at or around 200 pieces) The throws to be given to each conference attendee and selling the rest at the conference. Additionally to purchase \$500.00 worth of inexpensive gray plastic tote bags imprinted with the association's logo (Haley Click to procure). Seconded by Chief Krevit. Motion carried.

7. Committee Reports

A. Conference Committee

Chief Krevit led discussion on conference activities:

1. TAC Representative to conduct a Legislative Update class for two hours.
2. Other possible topics discussed included Kenny Ray on copper wire thefts, presentation from the Border Sheriff's Coalition, Attorney Robert Davis.
3. Will finalize speakers and times at next board meeting
4. Members verbally agreed to Halley Click's suggestion to increase the number of vendors spaces to sixty by bringing the food at the Presidents reception to the front foyer.
5. Chief Barton agreed to set up band evening entertainment on one night from 7PM to 9 PM at no cost to the association.

B. Melvin Drum Award Committee

1. Chief Sullins reported he has one nomination at this time.

C. Scholarship Committee

1. Chief Miller reported the deadline for scholarship application submission is 04/ 27/10.
2. No applications have been received as of this date
3. Committee consists of Chiefs: Debbie Miller, Clay Barton, Gary Pinkerton, and David Brent.

D. Membership Committee – No Report

E. Nominating Committee

1. Chief Cox advised the candidates and positions announced so far:

Board of Directors: Butch Davis (Walker County)
Gary Pinkerton (Smith County)
Randy Clark (Gregg County)

Sergeant at Arms: Randy McDaniels (Montgomery County)

Treasurer: Cheryl Martin (Andrews County)

Secretary/Historian: Byron Lyons (Polk County)

Third Vice-President: Abraham Vega (Lynn County)
Mike Cox (Navarro County)

F. Bylaws Committee

Chief Garmon proposed the Board members meet on the evening of March 4, 2010, prior to the next board meeting a discuss recommendations for the change of bylaws regarding the election and progression of the association officers.

8. Spouse and children activities

1. Chief Krevit stated he had spoken with Chief Martin who had requested (by her motion) that the activities conference budget be set at \$8,000.00. Motioned seconded by Clay Barton. Motion carried.
2. Haley Click advised the husband and wife “Spa Team” were in the process of divorcing. Members requested she continue to attempt to locate a replacement if they would be unable to attend.

9. Conference Job Assignments

Door Prizes: Butch Davis & Mike Cox
Registration: Bruno Valdez & David Thurman
Vendor Check-in: Clay Barton & Bryon Lyons

Next Meeting March 5, 2010 at 9:00 AM Inn of the Hills Kerrville, Texas