

Texas Chief Deputies Association
Business Meeting
December 14, 2004
Sweetwater, Texas

President David Warren called the meeting to order at approximately 10:05am in the 3rd floor meeting room of the Nolan County Courthouse in Sweetwater, Texas.

There were eight board members present. Those present were: David Warren, Charles Sullins, Emmett Benavidez, Bobby Garmon, Jay Adams, George Arispe, David Thurman and Mike Redwine.

The meeting began with the invocation led by Chief Charles Sullins of Ellis County.

OLD BUSINESS

The minutes from the business meeting held on September 14, 2004 were handed out for consideration for approval. Emmett Benavidez made the motion to approve the minutes as presented and the motion received a second by Mike Redwine. The motion passed unanimously.

The Treasurer's report compiled by Chief Cheryl Martin was presented for consideration by David Warren in Cheryl's absence. The report showed the following balances:

Operating Account	\$ 1,450.66
Petty Cash	296.06
Scholarship Fund	25,442.97

A final review of the 2004 conference financials in Kerrville showed the amount paid from the conference was \$ 7,023.85.

NEW BUSINESS

President David Warren handed out proposed contracts from the Inn of the Hills for the 2005 conference. There was a slight increase in the room rates, but we will have all functions in the conference center which will allow for more and better accommodations for all of the conference activities.

The courses of instruction for the conference were discussed. It was recommended the Tuesday pre-conference training sessions be continued. Wednesday's training will be from 8:00am to 3:00pm. This will allow time for the vendors from 3:00pm to 5:00pm. It may be possible for attendees to receive TCLEOSE credit for these two hours as technology training. Thursday's training will probably stop at 4:00pm as the room will need to be set up for that night's banquet. Some of the topics that were discussed for training were arrest, search and seizure, special jail topics, and drug interdiction. A motion was made to accept the contract as presented with Inn of the Hills by Jay Adams and seconded by George Arispe.

David Warren handed out the old forms used for application for scholarships. Areas of needed change were pointed out and revised applications will be ready soon for applicants. Applications should be in by April 15th.

The next board meeting was scheduled for March 22nd in Sweetwater.

The meeting was adjourned.