

Texas Chief Deputies Association
Board of Directors Meeting
February 5, 2004

President Paul Scarborough called the meeting to order by approximately 9:15 a.m. in the meeting room of the Texas Association of Counties in Austin, TX.

Members present:

President Paul Scarborough
First Vice-President David Warren
Second Vice-President Wayne Frieda
Board Member Butch Skelton
Treasurer Mel Gideon
Secretary/Historian Cheryl Martin
Policy Committee Member Doyne Bailey

Also present were Jan Halverson, Carmella Smith, and Steve Chalender, all members of TAC. Because there was not a quorum present, formal action was not taken on any item.

Treasurer Mel Gideon gave the benediction.

The Secretary Cheryl Martin presented the minutes for the business meeting held June 20, 2003 and also the minutes from the board meeting held July 23, 2003. President Paul Scarborough asked the membership to review the minutes and then asked if there were any corrections or additions. None were given.

President Scarborough then asked Treasurer Mel Gideon to give the Treasurers Report. Treasurer Gideon provided two Reports to those present. One was a summary of the status of the Petty Cash Fund, the Operating Fund, and the Scholarship Fund. The balance in the Petty Cash Fund is \$136.42. The Operating Fund has a balance of \$1,184.46. The Scholarship Fund has a balance of \$15,284.45. These balances reflect that Treasurer Gideon had to transfer \$2560 from the Scholarship Fund to the Operating Fund to pay the final hotel bill from the 2003 Conference. The other report was the final report from the 2003 Conference. The final cost for the conference was \$16,072.95. After considering the revenue brought in from the conference the Net loss on the conference was \$7,321.95.

President Scharborough then reported that the policy committee has been working with TAC on the model policy they're attempting to develop. He then asked Steve Chalender to report to on their progress. Steve advised that he and Doyne Bailey from Travis County had been working on the Use of Force policy and would continue to do so.

President Scharborough then turned the discussion toward the 2004 conference. TAC representative Jan Halverson reported that she had been working with the Inn of the Hills

in Kerrville and will continue to finalize the plans for the conference, which will be held June 15th, 16th, and 17th. Jan reported that she did confirm there is no penalty for not filling your block of rooms. She also advised that they recently held a meeting at the Inn of the Hills and that it was a very nice hotel and that there were lot of activities available for the families. A general discussion ensued including training topics, possible speakers, and family activities, etc. It was discussed to increase the training hours from 8 to 16 to possibly encourage more attendance. Other discussion revolved around having the vendors set up at the Tuesday night registration to allow more time for the membership to interact with the vendors. Another consideration was to move the business meeting back to the morning after the banquet to encourage the membership to stay for and to participate in the meeting. Possible training topics included gangs, conflict resolution, working with other personality types, jail administration, and racial profiling.

The next topic discussed were ways of increasing membership. Some ideas included advertising in the Texas Lawman magazine that the Sheriff's Association of Texas puts out, advertising in the Texas Jail Association publications, having the Sheriff's Association write an article about the Chief Deputies Association, doing a mass mailing or fax to each Chief in the state, and utilizing the TAC list serve program and establishing a section reserved just for Chief Deputies and Sheriffs.

In regards to the Scholarship Committee, the question was raised whether to continue with the idea of providing a peace officer scholarship or to suspend that for this year. No action was taken on the matter due to a lack of quorum. The question was raised because of the loss experienced on the last conference and was based on the lack of response from peace officers applying for the scholarship. The matter will be addressed again at the next board meeting.

The next matter discussed was the web site. President Scharborough advised that KiCorp has been developing the new site. He showed a presentation of the design that has been developed thus far and asked for input. He advised that the previous Web Master had copyrighted our logo, so we will either have to pay him for our logo or design a new one. He advised that John Tarver had been talking with this Web Master but no decision had been made. Chief Scharborough advised he would follow up on resolving the issue. The new Web address will be www.texaschiefdeputiesassociation.com.

The meeting adjourned at approximately 11:20 a.m.

Respectfully submitted,
Cheryl Martin
Secretary