

Texas Chief Deputies Association
Board of Directors Meeting
April 7, 2004

President Paul Scarborough called the meeting to order at approximately 10:00 a.m. in the Boardroom of the Inn of the Hills in Kerrville, TX.

Members present:

President - Paul Scarborough
First Vice - President David Warren
Third Vice - President Charles Sullins
Directors - Butch Skelton, W.T. Smith, Rusty Taylor, and Doug West
Treasurer - Mel Gideon
Sergeant at Arms – Mike Redwine
Secretary/Historian - Cheryl Martin

Also present were Jan Halverson, Carmella Smith, and Steve Chalender, all members of TAC.

Third Vice-President Charles Sullins gave the benediction.

Secretary Cheryl Martin presented the minutes for the board meeting held February 5, 2004. President Paul Scarborough asked the membership to review the minutes and then asked if there were any corrections or additions. None were given. David Warren made a motion to accept the minutes. W. T. Smith seconded the motion. Motion carried.

President Scarborough then asked Treasurer Mel Gideon to give the Treasurers Report. Treasurer Gideon advised he had not prepared an official report, because there were no significant changes from the last report. However, he advised that the National Sheriff's Association had donated \$1000 to sponsor part of the banquet at the conference. He also reported that several vendors had sent their registrations, as well as several members.

New Business:

President Scarborough advised that we had a bill to KiCorp for the website in the amount of \$320.35. That amount includes \$301.35 for hosting the site and \$19.00 per year for the domain registration. Charles Sullins made a motion to pay the bill, and Mike Redwine seconded the motion. Motion carried.

Scholarship Committee:

W. T. Smith advised that he had only received one application.

Charles Sullins made a motion to suspend the Peace Officer Scholarship until the deficit from the 2003 conference is recouped. W. T. Smith seconded the motion. Motion carried.

Melvin Drum Committee:

President Scarborough advised that David Thurman had not received any applications for the Melvin Drum Award. He recommended Bo DeArmond or Doug Tennant. He asked for further nominations.

Membership Committee:

President Scarborough reported that TAC had sent out a letter to all departments and that it seemed to be productive.

Legislative Committee:

No report.

Conference Committee:

The conference packet was discussed. It was decided to send out a packet that included a membership application, information about the hotel, the agenda, and activities available in Kerrville.

Jan Halverson reported that the conference center at the Inn of the Hills was being used during the time we will be there, so they will have us set up in a room in the main building. Chief Gideon reported that some of the vendors were asking about the accommodations. Jan advised that they would have a table and chairs available. Electricity at the booth will be an option, if arranged in advance.

Activities for the first evening were discussed. It was decided to just have a President's reception from 7-9pm with hors d'orves and drinks.

Registration will be from 3pm to 5Pm, June 15.

On Wednesday and Thursday, training will be held from 8am to 12pm and again from 1pm to 5pm. On Wednesday, Robert Davis will cover information on Bail bonds, employee issues, jail issues, and recent court decisions. On Thursday, TAC will cover the reporting requirements of Senate Bill 1074 (Racial Profiling), and TJA will cover jail administration issues. Wednesday evening will be reserved for family time.

On Thursday evening, Mark Warren will speak at the banquet.

The business meeting for the general membership will meet from 8am – 10am. The conference will adjourn at 10:00am on Friday.

Spouse and family events will include a trip to Fredericksburg for shopping, a tour of the James Avery Craftsman facility, and a trip to the Riverside Nature Center. The hotel also has a family activity center available that has bowling and other activities available. Transportation options were discussed, and it was decided to look into renting vans

The Inn of the Hills will hold our block of rooms until May 31st. The rooms will be \$65 per night.

Steve Chalender discussed the list serve available from TAC. They will begin procedures to establish a list serve restricted to Chief Deputies and Sheriffs.

Charles Sullins made a motion to adjourn and Rusty Taylor seconded the motion. Motion carried. The meeting adjourned at approximately 11:46 a.m.

Respectfully submitted,
Cheryl Martin
Secretary