

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

President Paul Scharborough called the meeting to order at approximately 10:25am in the boardroom of the Inn of the Hills in Kerrville, TX.

Members present:

President – Paul Scarborough
1st Vice President – David Warren
3rd Vice President – Charles Sullins
Director – Rusty Taylor
Treasurer – Mel Gideon
Sergeant at Arms – Mel Gideon
Secretary/Historian – Cheryl Martin

Also present were the following members of the Texas Association of Counties (TAC):
Steve Chalender, Jan Halverson

Charles Sullins gave the benediction.

Cheryl Martin distributed copies of the minutes from the last board meeting. After review and correction, David Warren made a motion that the minutes be accepted as corrected. Charles Sullins seconded the motion, motion carried.

Treasurer distributed an abbreviated Treasurer's report showing the registrations for the upcoming conference. To date, there have been 25 paid registrations and 10 paid vendors. He advised that there had been no activity in the petty cash, and the only activity in the scholarship account was \$37.95 in interest. Charles Sullins made a motion to accept the Treasurer's report, and Cheryl Martin seconded the motion. Motion carried.

Jan Halverson reported on the progress on the conference. She advised that our block of rooms was full, and that they were making arrangements with two other sites to act as alternates. These alternate hotels will be listed on the web site. She also reported that the Convention Visitor's Bureau would be present to do name badges. Jan stated that she would prepare a program for the banquet.

President Scharborough reported that Tech 3, Aramark, and the National Sheriff's Association had sent donations or offered to sponsor an event.

Melvin Drum Committee - President reported that the Melvin Drum recipient had been chosen.

Scholarship Committee – No report.

Charles Sullins made a motion to adjourn. Rusty Taylor seconded the motion. The meeting adjourned at 11:15am.

Respectfully Submitted,
Cheryl Martin
Secretary