

Texas Chief Deputies Association  
Business Meeting  
June 17, 2004

President Paul Scharborough called the meeting to order at approximately 3:00pm in the Bluebonnet room of the Inn of the Hills in Kerrville, TX, and turned the meeting over to incoming President David Warren.

There were approximately 47 members present.

President Warren reviewed some proposed changes to the By-Laws of the Association. The most significant change was to reduce the number of directors from six to four and to make the Secretary and Sergeant-at-Arms voting positions on the board. After some discussion, the changes were modified to make the Secretary an elected position. Paul Scharborough made a motion to accept the changes as modified. Butch Skelton seconded the motion, and the motion carried.

Secretary Cheryl Martin distributed a copy of the minutes from the previous business meeting on June 23, 2003. After allowing time for review, Bobby Garmon made a motion to accept the minutes as presented. Charles Wagner seconded the motion. Motion carried.

Treasurer Mel Gideon then gave a treasurer's report. He advised that the costs of the conference were not finalized, so he did not have an accounting of the expenses. He reported \$796 in dues had been paid for thirty-three members, \$12,650 had been collected in registration fees from forty-five Chiefs and twenty-five vendors. He also reported that he will refund fees to two Chiefs and two vendors that had given notice that they were unable to attend. He reported \$5850 collected from sponsorships and donations, including the following:

- \$ 500 – Police and Fireman's Insurance Association
- \$2450 – Aramark
- \$1000 – National Sheriff's Association
- \$ 200 – Bob Prince, Retired Ranger
- \$1200 – Tech 3

Emmett Benavides made a motion to accept the Treasurer's report. Butch Skelton seconded the motion. Motion carried.

Old Business:

Doyne Bailey reported that the Policy Committee had completed the sample policy and that it had been distributed. He also recommended that a committee be formed to continue work on this sample policy to refine it and make revisions as needed to compensate for legislative changes or Attorney General opinions.

President Warren then called for the Election of Officers. The Nominating Committee, chaired by Rusty Taylor reported their nominations for the following offices:

3<sup>rd</sup> Vice President – Emmett Benavidez  
Treasurer – Cheryl Martin  
Secretary – David Thurman  
Sergeant-at-Arms – Mike Redwine  
Board of Directors – Clay Barton, George Arispe, Jay Adams

President Warren then opened the floor for any further nominations for the position of 3<sup>rd</sup> Vice President. There were none. Charles Wagner made a motion that nominations cease and that Chief Benavidez be elected by acclamation. Doyne Bailey seconded the motion. Motion carried.

President Warren then opened the floor for any further nominations for the position of Treasurer. There were none. Charles Sullins made a motion that nominations cease and that Chief Martin be elected by acclamation. Bobby Garmon seconded the motion. Motion carried.

President Warren then opened the floor for any further nominations for the position of Secretary. There were none. Jeff Garner made a motion that nominations cease and that Chief Thurman be elected by acclamation. Cheryl Martin seconded the motion. Motion carried.

President Warren then opened the floor for any further nominations for the position of Sergeant-at-Arms. There were none. Doyne Bailey made a motion that nominations cease and that Chief Redwine be elected by acclamation. Butch Skelton seconded the motion. Motion carried.

President Warren then opened the floor for any further nominations for the open positions on the Board of Directors. There were none. Cheryl Martin made a motion that nominations cease. Mel Gideon seconded the motion. Motion carried and ballots were marked and collected.

President Warren then asked Robert Rains and Bo DeArmond act as Election Judges and they and Chairman Rusty Taylor retired to count the ballots. Upon their return, Chief Taylor announced that along with the above officers elected by acclamation, the Board of Directors elect would be George Arispe and Jay Adams. They will fill the expiring two-year terms currently held by Butch Skelton and Emmett Benavidez. The Directors with one year remaining in their terms will be Bobby Garmon and Rusty Taylor. The two director positions that are being eliminated in accordance with the changes voted to the By-Laws will be those currently held by Doug West and W. T. Smith, who no longer hold the position of Chief Deputy.

During their absence, David Thurman reported that the Melvin Drum Award Committee had made their decision on the recipient and suggested that we take nominations from the general membership. None were immediately forthcoming, so the membership was instructed to contact President Warren or a member of the committee if they have a nomination.

President Warren reported that the Scholarship Committee had also chosen their recipients and that these awards would be awarded at the Awards Banquet later in the evening.

President Warren then turned the discussion toward the 2005 Conference. He reported that the Chambers of Commerce in both Wichita Falls and Corpus Christi had sent proposals to him for hosting the conference. Jan Halverson from The Texas Association of Counties also reported that the Inn of the Hills had expressed interest in hosting the conference again. She said that they had two weeks in June that were available. These weeks are June 6-10 or June 20-24. After general discussion, Doyne Bailey made a motion that we again have the conference in Kerrville. Charles Sullins seconded the motion. Motion carried. After more general discussion, Paul Scharborough made a motion to have the conference the week of June 20-25, 2005. Mike Redwine seconded the motion. Motion carried. President Warren asked Clay Barton to chair the Conference Committee, and he accepted.

President Warren then announced the following committee appointments:

Conference Committee: Clay Barton  
Nominating and Membership Committee: Mike Redwine  
Melvin Drum Award Committee: Rusty Weirich  
Scholarship Committee: Robert Rains  
Policy Committee: Charles Sullins

Mel Gideon made a motion to adjourn the meeting. Bobby Garmon seconded. The motion carried, and the meeting adjourned at 4:40pm.

Respectfully Submitted,  
Cheryl Martin  
Secretary