

Board of Directors Meeting
Texas Chief Deputies Association
November 28, 2006
Tulia, Texas

Members present: President Emmett Benavidez, 1st Vice President Bobby Garmon, Treasurer Cheryl Martin, Director Ed Krevitt, Director Mel Gideon, Past President Charles Sullins, and Secretary David Thurman.

The meeting was called to order by 1st Vice President Bobby Garmon. Chief Mel Gideon delivered the invocation. The minutes from the September 1, 2006 meeting were submitted, approved and accepted following a motion by Chief Mel Gideon and a second by Chief Ed Krevitt.

Old Business

Retired Chief Deputy Cliff Harris has agreed to make the opening remarks at the 2007 Training Conference since this is the 20th anniversary of the Association. Several of the founding members have agreed to attend and will be honored at this year's conference. In other old business, Chief Krevitt advised the pistol to be presented to outgoing president is a "done deal" as all the arrangements for it have been accomplished.

Treasurer's Report

Treasurer, Chief Cheryl Martin presented the treasurer report for approval of the board. The report showed the following balances as of November 28, 2006.

Scholarship fund	\$41,878.94
Operating fund	\$ 9,752.73
Petty Cash	\$ 597.95
Total TCDA Assets	\$52,229.62

The final financial report for the 2006 conference showed a profit after scholarship payments of \$ 15,189.82.

Mel Gideon made the motion to accept the treasurer's report and it was seconded by David Thurman. The report was accepted by the board.

Cheryl Martin suggested the association place \$ 40,000 of the scholarship fund in a 180 day certificate of deposit. It would earn more interest and there would still be plenty of money available to cover any association expenses. After a motion by Mel Gideon and a second by Ed Krevitt, the board voted to allow Cheryl to purchase the CD.

New Business

There was a discussion by the board about the second installment on the two part scholarships. Several options were discussed regarding what to require from the recipients. It was the consensus of the members present that the scholarship recipients should be required to show some proof they are still enrolled in school before they will receive the second installment of the scholarships.

The meeting then turned to discussions about the agenda and training topics for the 2007 conference. It was decided the pre-conference training would consist of “new chiefs” training in the form of a panel discussion.

Wednesday would be the prayer breakfast followed by the keynote address by Gene Leonard.

After the keynote address, would be “Ethics and Leadership” by either Mr. Woodall or Jim Dotson. The next section on Wednesday would be some type of anti-terrorism training followed by “New and Emerging Technologies”.

Thursday’s training would be “General Liability” with Robert Davis. The remainder of the training slots were open at the time of the board meeting.

It was decided by the board that in honor of the founding chiefs who might attend, their rooms would be paid for by the association.

Chief Emmett Benavidez advised he would check on the status of the scholarship committee and have a report for the next board of directors meeting.

There were no reports from the Membership or Nominating Committees.

The board meeting adjourned after deciding to meet next on March 9th at 10:00am in Tulia.