

Texas Chief Deputies Association
Board of Directors Meeting
May 2nd, 2006
Inn of The Hills
Kerrville, Texas

The meeting was called to order by Association President Chief Charles Sullins at approximately 10am. The benediction was given by Chief Mel Gideon. Present at the meeting were : President Charles Sullins , 1st Vice President Emmett Benavidez, 2nd Vice President Bobby Garmon, Treasurer Cheryl Martin, Sgt. At Arms George Arispe, Directors Jay Adams, Mel Gideon, Ed Krevit, Past President David Warren, TAC representatives Jan Halverson and Carmella Smith, and Membership Committee Chairman Bruno Valdez and Scholarship Committee Chairman Abraham Vega. The minutes from the 3-10-06 Board Meeting was presented to the Board. Chief Garmon made a motion to accept the minutes as presented and Chief Arispe seconded the motion and all present voted yes to accept the minutes.

Treasurer Martin presented the Treasurer's report. The report reflected the following balances : Scholarship Fund - \$ 31,272.41, Operating Fund - \$ 24,099.87, Petty Cash – \$ 1,305.76 with total assets of \$ 56,678.04. Treasurer Martin advised that there are currently 48 registrations to attend the conference and 25 vendors have registered. Chief Garmon moved to accept the financial report as presented and Chief Krevit seconded the motion. The report was accepted by all yes votes from those present.

The Board then discussed old business. It was decided that scholarship recipients must provide a transcript for second semester funding. These transcripts should be submitted to the Treasurer automatically. Chief Gideon advised that the keynote speaker for the conference will be Gene Leonard from Galveston. The subject of an Honor Guard was discussed and Chief Krevit suggested contacting Chief Rolando Tafolla of Bexar County for assistance in presenting the colors.

New business was discussed next and TAC representative Jan Halverson made a presentation on the conference training agenda which has been approved by TCLEOSE for 22 hours of credit. The Family agenda was discussed next and Chief Gideon made a motion for the TCDA not to exceed the amount of \$ 4,000.00 for family activities. Chief Garmon seconded the motion. TAC representative Carmella Smith proposed the Association have a Prayer Breakfast at the conference on Wed. morning, June 21st, from 7am to 8am. The Breakfast will be sponsored by Chief Garmon and Chief Warren volunteered to give the devotional talk. Chief Gideon made a motion to have the Prayer Breakfast and Chief Garmon seconded the motion and all present voted yes.

The Board then received a report from Conference Committee Chairman Chief Garmon. Chief Garmon made the appeal for everyone to bring door prizes for the conference.

President Sullins advised that he was working on having a shotgun and possibly airline tickets donated for this year or next.

The next report the Board received was from Membership Committee Chairman Chief Valdez who reported that he has contacted 9 new Chief Deputies that were listed in the Sheriff's Association of Texas publication.

There was no update information from the Melvin Drum Award Committee.

The final report concerning New Business that the board received was from Scholarship Committee Chairman Chief Vega, who advised that there were 7 applications for scholarships and only one has been committed and that scholarship goes to the daughter of a deceased Captain of the Ellis County Sheriff's Office. This leaves 2 scholarships for students and one for a Sheriff's Office employee yet to be awarded.

Other new business consisted of a motion by Chief Garmon to give a present to the Outgoing President. This could consist of a watch or a gun. A limit of \$ 300.00 was set. The motion was seconded by Chief Gideon and all present voted yes. TAC representative Jan Halverson provided a list of possible locations for the 2008 TCDA Conference. The final decision will be made at the general business meeting at the conference. The Board will make a recommendation.

President Sullins made a final appeal for door prizes for the conference and the Board agreed to assemble at The Inn of The Hills on June 19th, 2006 at 12 noon in preparation for the TCDA Conference. Chief Adams made a motion to adjourn and Chief Gideon seconded the motion.