

Texas Chief Deputies Association
Regularly Scheduled Board Meeting
September 1, 2006
Swisher County Sheriff's Office
Tulia, Texas

The meeting was called to order at 9:58am on September 1, 2006 at the Swisher County Annex Building in Tulia, Texas. President Emmitt Benavidez called the meeting to order. Present for the meeting were President Benavidez, 2nd Vice President Mike Redwine, 3rd Vice President George Arispe, Secretary/Historian David Thurman, Directors Ed Krevit and Mel Gideon, Ex-President Charles Sullins and T.A.C. representatives Jan Halverson and Carmella Smith.

Mel Gideon gave the opening prayer.

Old Business

Chief Gideon advised the TCDA booth at the SAT conference in Lubbock was a success and he received several new memberships. The purchase of a new backdrop for the table at SAT, TJA and other events was discussed, but no action was taken.

The minutes for the General Membership meeting in Kerrville were approved following a motion by Mel Gideon and a second by George Arispe.

Although Treasurer Cheryl Martin was not present, she did call in the treasurer's report. The following is a short synopsis of her report:

Conference:	\$ 12,750	received from membership & conference fees
	8,650	miscellaneous sponsorships
	<u>17,300</u>	vendor fees
	\$ 38,700	total taken in at conference
	\$ 20,510.18	conference expenses
	\$ 18,189.82	conference profit
	\$ 3,000	scholarships
	\$ 15,189.82	total profit after scholarships & expenses

Regular Treasurer's Report:	Scholarship fund	\$ 31,343.92	
			<u>258.64</u> interest earned
			\$ 31,602.56 total
	Operating fund	\$ 19,617.11	
	Petty cash	\$ <u>511.31</u>	
			\$ 51,730.98 total overall balance

The treasurer's report was accepted by the board following a motion by Mel Gideon and a second by Ed Krevit.

New Business

- 1) Ed Krevit advised the board he was working on obtaining the pistol to be given to the outgoing president at the '07 conference. He stated he had obtained some donations so the purchase of the pistol, special engraving and the shadow box/case would be partially or possibly cost free to the Association.
- 2) Mel Gideon initiated a discussion about the possibility of the TCDA obtaining a list server for members. The server would allow current and past members to keep up with each other. Jan Halverson stated she would look into what the cost might be and also any other alternative that might already exist.
- 3) The Conference Committee report was not given, but there was discussion as to several items for the '07 conference. The possibility of having a "New Chiefs" class during the Monday pre-conference training was discussed. This training would be for new chief deputies and chiefs who are new to the association. This training would include hiring, firing, purchasing, budget, jail issues, etc. Dave Thurman advised he would look into this and come up with a proposed curriculum for this request.

Other training topics discussed were Highway Interdiction and Crisis Intervention. The choice of a speaker at the prayer breakfast was discussed as well as the possibility of having a vendor sponsor the prayer breakfast.

The speaker at the conference banquet will be Pete Laney, Ex-Texas Speaker of the House. Chief Benavidez asked Mr. Laney to speak and he accepted the invitation.

It was decided to attempt to get an ex-chief deputy to address the conference at the beginning of the '07 conference. Mel Gideon will attempt to get Cliff Harris to speak and if he is not available, David Thurman will ask Sheriff Joel Richardson.

The date for the next board meeting is November 28 in Tulia.

The meeting was adjourned.