

Texas Chief Deputies Association  
Business Meeting Minutes  
May 4, 2007  
Kerrville, Texas

The meeting was called to order by Association President Emmett Benavidez at 10:00am at the Inn of the Hills in Kerrville, Texas. Present at the meeting were President Benavidez, 1<sup>st</sup> Vice President Bobby Garmon, 2<sup>nd</sup> Vice President Mike Redwine, Treasurer Cheryl Martin, Secretary David Thurman, Sergeant at Arms Jay Adams, Director Ed Krevit, Director Mel Gideon, Director Byron Lyons, Chief David Whitis (Lampasas County), Chief Bruno Valdez (Duval County), Jan Halverson and Carmella Smith from TAC. Chief David Whitis delivered the invocation.

The minutes of the March 9, 2007 meeting were presented. Following a motion by Ed Krevit and a second by Mel Gideon, the minutes were accepted.

Mel Gideon advised the plaques for the founding members had been ordered. These founding chiefs are Don Martin, Johnny King, Pete Scains, Jim Chancellor, R.N. McDonald, Harvey Glenn, Cliff Harris, Richard "Smokey" Sims, Bobby Upchurch, and J. B. Douglas. Several of these chiefs have advised they will be able to attend the banquet.

Mel also advised the plaques had been ordered for the outgoing president and the Melvin Drum Award. There were 12 plaques ordered for a total of \$ 600.

Cheryl Martin presented the Treasurer's Report. The report reflected the following amounts as of May 3, 2007:

Operating fund	\$ 2,040.02
Operating fund	\$33,095.51
CD# 7895	\$40,623.17
Petty cash	<u>\$ 597.95</u>
TOTAL ASSETS	\$76,356.65

Cheryl advised the CD would expire soon and she felt it could be rolled over as she predicted the association would not need any of those funds to operate through the upcoming conference.

Conference Topics

Jan Halverson advised the board that Law Enforcement Professionals had donated \$ 2,500 for the President's reception.

It was discussed about possibly having a dance following the banquet. Most felt it was a good idea and a chance for everyone to mingle and meet each other's families. Jan

Halverson advised she would look into the possibility of a dance floor for the banquet area.

There have been numerous donations made for the upcoming conference. The following is a list of some of those donations:

Concho Oil & Gas - \$ 3,000  
Bobby Holt - \$ 500  
Roy Williamson - \$ 100  
Tom Sloan - \$ 500  
Action Sports - \$ 150

Chaulk Hill Tactical - \$ 500  
Earl Nix Bail Bond & Finance - \$ 700  
Law Enforcement Professionals Inc. - \$ 2,500  
Global Tel Link - \$ 500

Ed Krevit advised the shirts for the board members had been ordered and he had a sample of the embroidery that will be on the shirts. He advised the gun to be presented to the outgoing president was finished and they were working on the display box. He praised Ector County Chief Debbie Miller for her efforts on this project.

Carmella Smith went over the list of spouse activities for this year's conference. Bobby Garmon made the motion to allow for the expenditure of up to \$ 7,000 for the spouse events, including van rentals. The motion was seconded by Byron Lyons and it passed without a ney vote. The Bexar County honor guard will present the colors in the opening ceremonies. The keynote speaker will be Clete Buckaloo of the Texas Rangers.

Following a motion by Bobby Garmon and a second by Byron Lyons, it was approved to purchase cardholders, silk screened carry bags, and ink pens as gifts for the attendees of the conference.

### Scholarship Committee

Tim Bell, Scholarship Committee Chairman, was not present, but he had advised Emmett Benavidez prior to the meeting there had been 12 applications for scholarships but no applicants for the employee scholarship. Byron Lyons made the motion to give an additional college scholarship (total of 4) given the employee scholarship was available. Ed Krevit seconded the motion and the motion passed unanimously. This would make the total scholarships \$ 4,000 spread equally over two semesters.

### Membership Committee

Chief Bruno Valdez, Membership Committee Chairman, advised he had contacted numerous new chiefs about possible membership and attendance at the conference. Among those chiefs contacted were those from Nueces County, Knox County, and Nacogdoches County. Ed Krevit advised he had also contacted the Chiefs of Howard County and Brown County.

The last topic discussed by the board was the location for the 2009 Conference. 2008 conference will again be held in Kerrville. There have been several other cities interested in hosting the conference. A complete list of interested locations with pricing will be presented to the general membership during the '07 Conference for a vote.

The meeting was adjourned.