

**General Business Meeting Minutes
2010 Annual Conference
Texas Chief Deputies Association
Kerrville, Texas**

The meeting was called to order by the association President George Arispe @ 3:25pm.

2. The invocation was given by association chaplain Gary Pinkerton
3. There was no noted Old Business
4. New Business: Committee Report

a. Conference Report:

Chief Ed Krevit thanked Chief Debbie Miller and husband Bob Miller the owners of Action Sports for their donations made to the Association. Chief Krevit also thanked Chief Miller for getting Sheriff Donaldson to purchase the out going sheriff's Kimber pistol.

Chief Krevit also thanked Chief Randy McDaniel from Montgomery County, for bringing on Anadarko Petroleum as a major sponsor for the 2010 Conference.

Chief Krevit also thanked all the conference sponsors for the 2010 annual conference which were as followed:

Action Sports
Anadarko Petroleum
Concho Resources
Correctional Food Services
Correctional Healthcare Management
Fechheimer Brothers Company
Infinity Networks
Law Enforcement Professionals
Lone Star Commissary
Melrose Operating, Westbrook Texas
Pioneer Natural Resources
Sheriff Mark Donaldson

b. Treasures Report

Chief Cheryl Martin Gave the following financial report:

2010 Net-Income of \$37,786.19
Total Assets \$143,693.97

Chief David Thurman made a motion to accept the treasures report as reported by Chief Martin. The motion was seconded by Chief Ed Krevit, motion carried.

c. Nomination Report

Chief Mike Cox reported there were Two (2) year director positions, one (1) year director position, a 3rd Vice President and Sergeant At Arms to be chosen during the election.

d. Membership Committee

Chief Butch Davis reported there were:

164 Members in attendance

134 Chief Deputies in attendance

31 New Chief Deputies for 2010 Annual Chief Deputies Conference

e. Scholarship Committee

Chief Debbie Miller informed the general assembly there were a total of 14 scholarship application received. Chief Miller advised the scholarship committee had chosen 4 applicants to be rewarded with scholarships during the banquet.

f. Melvin Drum Committee

Chief Sullin thanked his committee which consisted of Chief David Thurman and Chief Mel Gideon. Chief Sullins advised he would announce the recipient during the banquet

Election of Officers:

The floor was opened for nominations for a two (2) year Board of Directors position. Butch Davis, Charlie Shaw Gary Pinkerton and Jim Sylvester were nominated. Chief Charyl Martin made a motion to cease nominations. The motion was seconded by Chief Ed Krevit. Chief Butch Davis was nominated by the general board to fill the two year tem.

The floor was open for nominations for a two (2) year Board of Directors position. Charlie Shaw, Jim Sylvester and Gary Pinkerton. Chief Byron Lyons made a motion to cease nomination with the motion being seconded by Chief Kenneth Turner. Chief Gary Pinkerton was elected by the general board to serve the two year board of director's position.

The floor was open to fill the remainder of a two year Board of Directors position left vacant by Bruno Valdez. There is one year remaining in the two year position. Chief Charlie Shaw and Chief Jim Sylvester were nominated from the floor. Chief Charlie Black made a motion to cease nominations, with motion being seconded by Chief Debbie Miller. Chief Charlie Shaw was chosen by the board to fill the remaining year.

The floor was open for nominations for a 3rd Vice President. Chief Abraham Vega and Chief Mike Cox were nominated by the general assembly. Chief Butch Davis made a motion for the nominations to cease; the motion was seconded by Chief Bobby Garmon. Chief Mike Cox was elected by the general assembly to 3rd Vice President.

The floor was open for nominations for Sergeant At Arms. Chief Randy McDaniel and Chief Abraham Vega were nominated, before Chief Byron Lyons made a motion to cease nominations. Chief Butch Davis seconded the motion and the nominations ceased. The general assemble elected Chief Abraham Vega to serve as Sergeant At Arm for 2010 – 2011 year.

The floor was open for nominations for secretary and Historian. Chief Byron Lyons was nominated from the floor. Chief David Thurman made a motion to cease nominations for secretary/historian. The motion was seconded by Chief Clay Barton and the nominations ceased. Chief Byron Lyons was elected to serve as secretary and historian for the 2010 – 2010 year.

The Floor was opened for nominations for treasurer. Chief Cheryl Martin was nominated from the floor, before Chief Byron Lyons made a motion to cease nominations. Chief Ed Krevit seconded the motion and nominations ceased. Chief Cheryl Martin elected treasurer for the 2010 – 2011 year.

g. By Laws Committee

Chief Bobby Garmon the chair of the by laws committee requested the following changes to the Texas Chief Deputies Association by-laws.

Theo following changers was presented to the General membership for consideration to be modified or deleted.

Art.111 Sec. 4 Additional Meetings

Changes to paragraph B. to read:

Board meetings may be called by the President or upon written request, e-mail or conference call of three members of the board.

Chief Butch Davis made a motion to except the changes to article 111. Section 4 paragraph B. The motion was seconded by Chief Mike Cox the Motion carried unanimously

Art. IV Sec.1 – Board of Directors

Changes to paragraph 2 to read as followed.

For greater representation, the President may, by and with the approval of the regular board of directors, appoint district directors or advisors as associate members who are not entitled to voting privileges: the number to be determined by the board annually. Associate board members shall serve one year unless reappointed, which reappointed must be approved by the regular board of directors.

Chief Clay Barton made a motion to except the changes to Art. IV Sec. 1 Board of Directors (Paragraph 2). Chief Cheryl Martin seconded the motion. The motion was unanimously carried.

Art. IV Sec. 3 Board of Directors

Changes to Paragraph 3 to read as followed:

The four member elected board of directors shall serve a two year staggered term of office.

Chief Kenneth Tuner made a motion to except the changes to Art. IV Sec. 3 Board of Directors paragraph 3. The motion was seconded by Chief Charlie Littleton the motioned carried unanimously.

Art. V Sec. 1 Officers

Changes to paragraph 1, last sentence to read as followed:

The outgoing president shall be an advisor to the incoming president for one year and shall be a voting member of the board of directors.

Chief Charlie Littleton made a motion to except the changes to Art. V Sec.1 Officers. The motion was seconded by Chief Jim Judd, the motion carried unanimously.

Art. V Sec 2 Officers paragraph 2.

The 3rd vice president shall move to 2nd vice president at the annual meeting in June of each year.

Art V Sec. 5 Officers Sergeant at Arms

Changes to paragraph 1 to read as followed:

Sergeant at Arms shall be elected in the same manner as the treasure and secretary and serve a one year term of office, Sergeant at Arms shall be a voting member of duly elected board of directors.

Sergeant at Arms shall move up to 3rd vice president and serve a one year term of office.

Art. V Sec. 6 Officers – Chaplain

Changes to Paragraph 1 to read as followed:

The chaplain shall be an appointed position and will be appointed by the president. The chaplain shall serve a one year term of office. The chaplain will also be a voting member of the board.

Art VI Sec. 1 Committees and Divisions

Changes to Art. VI Sec. 1 to read as followed:

Section 1 will have the following added to the end of it. The Melvin Drum award committee shall be chaired by the most recent recipient of the award and that there should be at least three members on the committee.

Chief Gary Pinkerton made a motion to except the changes to Art. VI Sec. 1 as read. Chief Bobby Garmon seconded the motion which was unanimously carried.

It was noted that the changes to the by-laws would start after the elections of the 2011 officers.

5. Location of the 2012 TCDA Training Conference

Hailey Click will check on locations and bring back before the board. One location to be check will be Salato Texas – The Stage Coach.

The 2011 TDCA Training Conference will be held June 14 – 17 2011.

6. Chief George Arispe turned the gavel over to incoming Chief ED Krevit.

7. Adjourn

The 2010 TDCA General Boar4 Meeting adjourned after a motion was made by Chief Clay Barton and it seconded by Chief Bobby Garmon and the motion was carried unanimously by the general assembly.