

Minutes from Business Meeting
General Membership
2007 TCDA Training Conference
June 13, 2007
Kerrville, Texas

The meeting was called to order by Association President Emmett Benavidez. The invocation was delivered by Chief Byron Lyons. Chief Bruno Valdez gave the report from the nominations committee. The following are the nominations presented to the general membership by the committee:

3rd Vice President - Ed Krevit
1 year Director - Debbie Miller
2 year Director - David Whitis
2 year Director - Bruno Valdez
Sergeant-at-Arms - Abraham Vega
Treasurer - Cheryl Martin
Secretary/Historian – David Thurman

There were no other nominations from the floor. A vote was held on each position and all were elected by acclimation.

Chief Cheryl Martin gave the Treasurer's Report based on tentative totals for the '07 training conference. Revenues from membership and registration totaled \$ 14,400; revenues from sponsors totaled \$ 12,850; revenues from vendors totaled \$ 44,975. Conference expenses totaled \$ 34,590.60. The estimated profit from the conference totaled \$ 10,384.40. Scholarships paid out (3 for '06 and 4 for '07) totaled \$ 3,500; profit after scholarships was estimated at \$ 6,884.40.

Operating funds balance is \$ 41,128.20. Scholarship fund balance is \$ 50,821.82 (*including CD that now totals \$ 40,781.80). Petty cash balance is \$ 1,684. Total fund balance is \$ 92,573.16.

The membership was supplied with proposals for the 2009 Conference. Tim Bell made a motion to hold the '09 conference in Kerrville at the Inn of the Hills. Charles Black seconded the motion

and it was approved by unanimous vote. The date was tentatively set for June 24-27.

The meeting was then turned over to incoming President Bobby Garmon. Chief Garmon announced the following chairmen of various committees:

Conference Committee – Ed Krevit

Scholarship Committee – David Whitis

Melvin Drum Award – David Warren

Membership Committee – Butch Davis

Nominations Committee – Mel Gideon

Chaplin is Byron Lyons.

Chief Garmon announced the next board meeting will be September 14 at 9:00am in Tyler. Chief Garmon urged any and all members to attend any and all regularly scheduled board meetings.

The meeting was then adjourned.