

Board Meeting Minutes
Texas Chief Deputies Association
Quarterly Board Meeting
November 30, 2007
Smith County Peace Officer's Training Building
Tyler, Texas

The meeting was called to order at 9:10am by Board President Bobby Garmon. Present at the meeting were: Bobby Garmon President, George Arispie 2nd Vice President, Ed Krevitt 3rd Vice President, David Thurman Secretary, Davie Whitis Director, Mel Gideon Director, Carmela Smith and Jan Halverson TAC, and Brenda Johnson Smith County SO. The benediction was given by Mel Gideon.

The minutes from the September 14, 2007 board meeting were presented. They were accepted after a motion by David Whitis and a second by Ed Krevit.

The Treasurer's Report was presented by Bobby Garmon as completed by Cheryl Martin. The report reflected the following balances:

Scholarship fund	\$ 10,219.63
CD# 7895	\$ 41,694.17
Operating fund	\$ 17,404.64
Petty Cash	<u>\$ 496.14</u>
Total TCDA Assets	\$ 69,814.58

Cheryl asked that the board consider rolling over the CD for another 6 months. The motion was made by Mel Gideon to accept the treasurer's report and to authorize the rollover. Ed Krevit seconded the motion and the motion passed unanimously.

The next item was old business. Bobby Garmon stated at the last board meeting a golf tournament was discussed. It was decided the golf tournament would be too costly and any sponsorship would probably be better utilized elsewhere at the conference. Instead of the golf tournament, it was discussed a trap shoot might be easier to put on and be better attended. David Whitis and Carmella Smith advised they would look into it and report back at the next meeting.

It was once again discussed about having board of directors and association officers take on specific duties. After much discussion, it was decided it would probably work out best if the president would assign specific duties to individuals prior to the conference instead of having their duties assigned to a specific board position. David Thurman advised he would come up with written job descriptions to be used and assigned by the president for the conference.

The committee reports began with Conference Committee Chairman Ed Krevit. He advised he had secured several sponsors for the 2008 Conference including Pioneer National Resources and Cancho Resources. Ed stated Frank Woodall had agreed to teach leadership classes. Sheriff Joel Richardson, former association president and Sheriff of Randall County, had agreed to present the keynote address. The tentative schedule for the conference is:

Tuesday:	Registration	10a-5p
	Chief's Round Table	1p-5p
	Vendor set up	1p-5p
	President's reception	6p-8p
	Hospitality room	8p-10p
Wednesday:	Prayer breakfast	7a-8a
	Vendor Hall open	8a-5p
	Keynote speaker	8a-9a
	Search & Seizure Liability	
	(Robert Davis)	9a-12p
	Lunch (on your own)	12p-1p
	Not set training	1p-3p

	Emergency Technologies	
	(Vendors)	3:15p-5p
	Hospitality	6p-?
Thursday:	Vendor's open	8a-12p
	Leadership training	
	(Frank Woodall)	8a-12p
	Lunch	12p-1p
	Training	1p-3p
	Board meeting	3p-5p
	Banquet	7p-10p
	(J.B. Smith ???)	
	Hospital room	10p-?
Friday:	Carmella Smith	8a-12p

Ed advised he would try to fill all the open training slots before the next board meeting.

Mel Gideon then gave a report from the Nominations Committee. He advised he would be looking for nominations for two Board of Directors positions and a 3rd vice president. He also stated other openings might also open up depending on vacancies due to the elections.

Butch Davis was not present to give a report from the Membership Committee. It was noted the new membership contest was on the web page.

There was no report from the Melvin Drum Award Committee.

The board received a copy of a transcript from a previous scholarship recipient who showed she had not met the minimum requirements for both minimum GPA or hours completed to receive the second installment of the scholarship. After discussion, the board voted not to send the second installment. David Whitis advised he would send her a letter informing her of the decision and inviting her to appeal the decision after she received her grades from the current semester.

In matters of new business, Mel Gideon advised the board it might become necessary for the association to file additional reports to the IRS given our net worth had grown so appreciably. He advised he would speak with Cheryl Martin about this and also whether the association needs to increase our liability insurance.

Chief Pinkerton from Smith County, then gave a report on TCDA sponsored training to be given over the state. This would be a way to advertise the association and also help in training across the state. The training topics include: report writing, courtroom testimony, law enforcement ethics, and liability issues (deliberate indifference)

Tentatively the workshops are:

January	Smith County & Brazos County
February	Bell County & Gillespie County
March	Midland County & (to be announced)

Chief Pinkerton advised he would continue to work on the training schedule.

The next TCDA Board meeting was set for March 7th in Tyler.

Jan Halverson advised she would send out reminders to the vendors for the 2008 conference.

The meeting was then adjourned.