

Board Meeting Minutes
Texas Chief Deputies Association
June 7, 2010
Inn of the Hills
Kerrville, Texas

1. 1st Vice President Ed Krevitt called the board meeting to order at 10:05am
2. Chief Gary Pinkerton gave the invocation.

Members Present: Byron Lyons, Ed Krevitt, Clay Barton, Randy McDaniel, Debbie Miller, David Thurman, Abraham Vega, Mike Cox, Butch Davis, Gary Pinkerton, Charles Sullins, Bobby Garmon and Cheryl Martin. TAC representatives Carmella Jones and Haley Click

3. Review the minutes from Board meeting held on March 5, 2010:

The Secretary did not have minutes ready for Meeting. Agenda item tabled

4. Old Business:

Hailey Click discussed room reservations and updates on for conference. Carmella Jones ask that the board approve the issuance of checks to pay for the rental of vans to Enterprise Rental, separate checks per van.

5 Treasures Reports:

Chief Cheryl Martin's report indicates the following:

Operating Funds Balance	\$ 81,265.07
State Scholarship account	\$ 10,520.35
Scholarship CD	\$ 43,959.90
Petty Cash	\$ 2,142.76
Total Cash	\$ 137,888.08
Undeposited Funds	\$ 3,722.00
Total Current Assets	\$ 149,252.08

Chief Martin indicated 122 Chiefs had registered, 52 vendors had registered and that it appeared there would be 300 plus participants would be attending the conference.

Chief Pinkerton made a motion to except Chief Martin's Treasury Report. Chief Mike Cox seconded the motion, which carried unanimously

6. New Business:

Chief Debbie Miller made a motion to except the resignation of Board member Bruno Valdez. Chief Cheryl Martin seconded the motion. The motion carried unanimously.

7. Committee Report:

A. Conference Committee – Chief Krevitt announced that there had been some changes to the program reference speakers.

The speaker for the Texas Jail Commission Update would be Shannon Herklotz and the speaker for the TABC Update would be Justin Fleck

Also announced the Ector County Sheriff had purchased the Kimber Pistol which will be presented to the outgoing president.

Chief Krevitt also thanked Chief McDaniel from Montgomery County for securing donations from Andadarko Petroleum for the purchase of Legislative update books and a monetary donation towards the conference.

B. Melvin Drum Award:

Chief Sullins announced that every thing was set for the Banquet.

C. Scholarship Committee:

Chief Debbie Miller announced that four (4) applicants had been chosen to be recipients of the 2010 TDCA Scholarship awards.

D. Membership Committee:

Chief Butch Davis announced it appeared that one hundred and twenty two(122) Chief had registered for the conference.

E. Nomination Committee:

Chief Mike Cox announced the following position to be filled and nominees he had received:

Two, two year Board of Director Terms and One, one year Board of Director Term left vacant by Bruno Valdez.

Nominees were Butch Davis- Walker County, Jim Sylvester- Travis County and Gary Pinkerton-Smith County.

Sergeant at Arms

Chief Randy McDaniel- Montgomery County

3rd Vice President

Mike Cox- Navarro County, Abraham Vega- Lynn County

Treasure/Historian and Chaplain to be announced by in coming president

F. By-Laws Committee:

Chief Bobby Garmon presented the board with change amendments to the Texas Chief Deputies By-Laws:

The Board received the proposed changes from Chief Garmon with some requested changes to be presented before the General Board to be voted on.

8. Spouse and Children Activities:

Carmella Jones made report before the indicating the activities were ready for the conference.

9. Conference Job Assignments:

Chief David Thurman assigned conference assignments which were as followed:

Registration – Chief Thurman- Chief Cheryl Martin and Chief Miller

Vendors – Chief Lyons and Chief Barton

Door prizes – Chief Davis, Chief Cox and Chief Vega

Mapping – Chief Sullins and Chief Garmon

Speaker – Chief Krevitt

10. Conclusion and Prayer: Chief Pinkerton

11. Adjourn and:

Chief Debbie Miller made a motion to adjourn Board Meeting. The motion was seconded by Chief Cheryl Martin, the motion carried unanimously