

Board Meeting Minutes  
Texas Chief Deputies Association  
Quarterly Board Meeting  
March 7, 2008  
Smith County Peace Officer's Training Building  
Tyler, Texas

The meeting was called to order at 10:05am by Board President Bobby Garmon. Members present were: President Bobby Garmon, Mike Redwine 1<sup>st</sup> Vice President, George Arispe 2<sup>nd</sup> Vice President, Ed Krevit 3<sup>rd</sup> Vice President, Dave Whitis Director, Cheryl Martin Treasurer, Board Members Byron Lyons and Debbie Miller. Also present were Jan Halverson and Carmela Smith from Texas Association of Counties and Brenda Johnson from Smith County Sheriff's Office.

The invocation was given by Byron Lyons. The minutes from the board meeting held on November 30, 2007 were presented. They were accepted after a motion by Mel Gideon and seconded by Mike Redwine.

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

Scholarship Fund	\$ 10,302.05
CD#7895	\$ 42,137.58
Operating Fund	\$ 22,181.84
Petty Cash	\$ <u>496.14</u>
Total TCDA Assets	\$ 75,117.61

Old Business

It was discussed that Debbie, Chief Bobby Garmon and Byron Lyons attend the jail conference and attend some of the classes. Pens will be given out at the jail conference to promote TCDA. It is estimated there are 200 in stock. Jan Halverson will check with SAT to see where they print their stickers. The motion was made by Ed Krevit to have Jan Halverson check on stickers and have more printed if needed. Byron Lyons seconded the motion and the motion passed unanimously.

CDA Insurance was once again discussed. Carmela Smith presented an application from Travelers Property Casualty Insurance. The motion was made by David Whitis to complete the application and bring back a quote to the board. George Arispe seconded the motion and the motion passed unanimously.

There have been 16 vendors sign up for the conference, with room for 40-42.

The committee reports began with Conference Committee Chairman Ed Krevit. He advised Frank Woodall had agreed to teach leadership classes for Thursday. Byron Lyons advised David Walker would speak about the Wise Eye and Child's Missing Program on Wednesday, June 18<sup>th</sup> from 1:00pm – 3:00pm.

Chief Bobby Garmon would like all board members at the conference on Monday. There will be no clay shoot. Butch will teach ICF classes on Thursday and if he can't, Chief Garmon will get Chief Pinkerton to set this up. Adan Munoz, Executive Director of the Texas Jail Commission, will teach a one hour class on the 20<sup>th</sup> on jail standards. Larry Hanson will sponsor the hospitality room. Prayer breakfast has four sponsors with a total of \$ 2,000. Ed Krevet will take care of the plaques. The pistol was donated by Mark Donaldson. Also discussed were the giveaways (cardholders, notebooks, or bags) for the conference. We could give the four new chief deputies portfolios. This will be brought up again at the next meeting. Last year, every board member received shirts and pens. Jan will see what she can purchase for \$ 10 and will order around 150-175. Ed Krevet made a motion to spend no more than \$ 10 and order 200 items. This was seconded by George Arispe and the motion passed.

A motion was made by Byron Lyons to buy badges for this year's conference. Cheryl Martin seconded the motion and the motion passed unanimously. Board members will wear badges with just names and titles on them and possibly some type of ribbon. Jan will take care of this.

A motion was made by George Arispe to purchase 1,000 expensive pens to be given away at the annual conference as well as less expensive pens to be given away at other conferences. This motion was seconded by Byron Lyons. Mike Redwine advised he will give a donation to help purchase the pens.

It was advised the spa would be available during the conference; however, no other activities have been agreed upon. Kids activities will be the same as last year's. A motion was made by Mel Gideon to spend the same amount as last year's on family activities. Cheryl Martin seconded the motion.

Until recently, the hotel contract pertaining to the rooms, had not been signed. Chief Garmon advised the contract was now signed. The contract states for every 50 rooms booked, one room will be comped. The President's and Past President's room will also be comped. Registration fee will continue to be the same. So far, Butch is leading the membership contest. Discussion will be held at next month's meeting regarding whether to give away t-shirts and jackets. These can be made really cheap.

Ed Krevet will get with David Thurman concerning the Melvin Drum Award.

Dave Whitis sent a certified letter to Brittany Martin pertaining to her grade point average. Brittany did not respond.

Angela Clark is attending Texas Tech University with a grade point average of 3.5. No other applications have been received.

Carmela asked if anyone is still interested in the clay shooting or not. The board decided to cancel the clay shooting. Pinkerton talked about the training workshops would not cost anything. Lt. Suell and Copeland can teach at the workshops if needed. The training workshops will be posted on line. David Thurman was not at the meeting to discuss the board members duties for

this year's conference. Jan will do the conference mail outs by May 1, 2008. Ed Krevit will send and fax the Law List.

New Business

Cheryl will get with an accountant to find out the status on how the association will be set up in reference to the letter received from the IRS.

Since the board room is too small, a larger room will be needed for this year's conference.

The next board meeting was set up for Friday, April 25, 2008 in Kerrville. Jan Halverson will contact the hotel for rates.

The meeting was adjourned.