

Board Meeting Minutes
Texas Chief Deputies Association
August 13, 2010
Inn of the Hills
Kerrville, Texas

Members Present:

Clay Barton, Mike Cox, Butch Davis, Ed Krevit, Cheryl Martin, Debbie Miller, Charley Shaw, Charles Sullins, Abraham Vega

Associates Board Members Present:

Haley Click, Todd Murphy

#1. Chief Ed Krevit called the meeting to order

#2. Opening Prayer: Chief Butch Davis

#3. Review Minutes of June 7th meeting

Chief Krevit read the minutes from the meeting of June 7, 2010 via e-mail and stated he would post them on the website. Motion made by Chief Cox , seconded by Chief Martin to table the approval until members were able to read them and make any necessary corrections or additions. Motion carried approval tabled.

#4. Old Business

A. New flagpoles and bases were brought by Chief Miller. She also presented an invoice from the vender in the amount of \$241.80. Chief Davis made a motion to purchase the flagpoles and have the treasurer pay the invoice. Chief Shaw seconded. Motion carried.

Chief Cox made a motion for Chief Miller to research the purchase of a carrying case for the flags and poles. Seconded by Chief Davis. Motion carried.

B. Chief Thurman reported by conference call on the health status of retired Chief Mel Gideon and his wife, Birget. Chief Davis led in a prayer for their health, safety, and well-being.

#5. Treasurer's Report

A. Chief Martin gave the report. (See attachment for financial details)

B. Chief Martin also reported to the Board our 501C6 tax exemption does not exempt us from state sales tax nor are donations to the association considered tax deductible. She stated she would inquire with the Texas Jail Association and the Sheriff's Association of Texas as to their tax classifications. Motion made by Chief Davis to approve the report. Seconded by Chief Barton. Motion carried.

C. A discussion was held on membership dues and the conference fee but no action was taken.

#6. New Business

A. Chief Krevit made motion to nominate Todd Murphy, Haley Click, and Carmella Jones as associate Board members. Seconded by Chief Barton. Motion carried.

B. Chief Miller reported on T.C.D.A. caps and shirts from an independent vendor.

C. Chief Davis reported on T.C.D.A. caps and shirts from the Texas Department of Criminal Justice. Advised the price was considerable lower, but they must have a money order with any order. Discussion followed. Chief Martin made a motion to table to allow Chief Davis to get detailed information, forward to Chief Krevit who would in turn e-mail materials to all Board members for consideration.

D. Haley Click to order any additional name plates for Board members or committee chairmen.

E. As Treasurer, Chief Martin requested she be allowed to obtain a debit card on the TCDA account to facilitate the payment of charges incurred during the conference such as vehicle rentals. Motion made by Chief Cox to procure a debit card. Seconded by Chief Davis. Motion carried.

#7. Committee Reports

A. Conference Committee – Chairman Chief Thurman

Chief Krevit reported Pioneer Natural Resources has committed to a donation of \$5,000 and Concho \$3,000.

Todd Murphy reported Correctional Healthcare Management will continue their support for the next conference and also was sponsoring lunch for all present after the meeting at the Inn of the Hill restaurant.

Chief Thurman e-mailed a list of possible Conference Topics:

1. Mental Health Issues
2. Presentation by Texas Office of Attorney General
3. Chief's Round Table
4. Legislative Update
5. Director from TDCJ possibly on Prison Gangs
6. Presentation by Robert Davis
7. Boarder Issues including Illegal Immigration

Discussion followed.

Haley Click reported on possible conference locations for the future. Chief Martin made motion to have Haley proceed with the contract with the Inn of the Hills for the June 14-17, 2011, conference. Seconded by Chief Davis. Motion carried.

B. Melvin Drum Award Committee:

Chief Sullins reported he has one nomination. Chief Krevit agreed to serve on the committee. Haley will mail nomination form and conference invitation to all Sheriff's after the first of January.

C. Membership Committee:

Chief McDaniel notified Board by e-mail he would start a membership drive via phone and letter. Chief Krevit reported seven members were signed up during the Sheriff's Conference in Ft. Worth.

D. Scholarship Committee

Chief Miller reported she has not received any applications at this time.

E. Nomination Committee:

Chief Cox reported he has received several inquires. There will be two openings for Board members at the 2011 Conference, Chiefs Barton and Shaw have both requested to be on the ballot as their respective one and two years terms will expire.

A brief discussion was held on succession of officers. Further attention may be required for clarification at the next meeting.

F. By-Laws Committee:

Chief Shaw reported he has commitments for two members of his committee. He has completed the revisions from the Conference meeting and will forward them to Chief Krevit to post on the website.

#8. Spouse and Children Activities

No report

#9. Conference Job Assignments

Door Prizes- Chiefs Cox and Davis

Vendors – Chiefs Lyons and Barton

Kids – Chief Vega (also distribute give-a-ways at registration)

Registration- Chiefs Thurman and Martin

Chief Davis requested during next years conference opening ceremonies that along with the Pledge of Allegiance to the United States flag we also recite the Pledge to the Texas Flag. All agreed.

A discussion was also held and Chief Krevit agreed to investigate the feasibility of obtaining a pocketknife engraved with "T.C.D.A. 2011" on the handle and "Chief Deputy" on the blade to be used as the give-a-way at the next conference.

#10. Conclusion and Prayer

The next Board meeting was scheduled for Friday, November 12, 2010 at the Inn of the Hills, Kerrville, Texas.

Chief Barton made a motion to adjourn, Seconded by Chief Vega. Motion carried.

Chief Davis closed the meeting with a prayer.