

Board Meeting Minutes
Texas Chief Deputies Association
September 4, 2009
Inn of the Hills
Kerrville, Texas

1. The scheduled board meeting was called to by Association president George Arispe.
2. The invocation was given by Chief Byron Lyons.

Present at the meeting were: George Arispe, Byron Lyons, Ed Krevit, David Thurman, Debbie Miller, Mike Cox, Butch Davis, Cheryl Martin,

3. Old Business:

- A. Was brought before the board to consider sponsoring the Prison Rape elimination Act. Texas Associations of Counties would place the Texas Chief's Deputies on the Banner at no cost to the Association. Motion made by Byron Lyons to co-sponsor the Prison Rape elimination Act classes with TAC, at no cost to TCDA. The motion was seconded by Mike Cox, motion carried
- B. Chief Krevit ask that everyone review the TCDA web page for corrections. Check list of Officer and Directors for correct spelling, addresses and phone numbers.
- C. Chief Krevit also ask that the Melvin Drum award wed page be reviewed for any needed changes.
 - The only noted change needed to the Melvin Drum award, was to indicate any Sheriff or Sheriff's Office employee.

4. Review of June 15 & 18, 2009 minuets

A motion was made by Chief Ed Krevit to accept the June 15, 2009, minuets with the noted changes to the misspelled name Carmella Smith to Carmella Jones. The motion was second by Chief Debbie Miller. The motion was carried unanimously

A motion was made by Chief Mike Cox to accept the June 18, 2009 minuets; the motion was seconded by Chief Butch Davis. The motion was carried unanimously.

5. Treasures Report:

The treasures report was made by Treasurer Cheryl Martin: The report reflected total assets of \$105,200.45.

Chief Martin advised the 2009 TCDA Conference expenses were \$26,780.93 and the income for the conference was \$39,650.00 for a net from the 2009 TCDA conference of \$20,387.65.

Chief David Thurman made a motion to accept the treasures report as written; Chief Ed Krevit seconded the motion. The motion was carried unanimously.

6. New Business

An email was read for the board from Wendell Teltow, Executive Director of Prevent Child Abuse Texas. The Prevent Child Abuse of Texas board is requesting a \$1000.00 dollar donation from TCDA. After discussion by the board Chief Byron Lyons made a motion to deny the request at this time, and consider the request the following year if re-submitted. The motion was seconded by Chief Butch Davis. The motion carried unanimously.

7. Committee Reports

A. Conference Committee

Chief Krevit ask for ideals for upcoming training. Some of the ideals brought out by the board:

Mounted Patrol
Oil Field Theft Investigations and Tools
Legislative up-dates
Public Information Officer
PREA Classes

Chief Krevit also suggested the board change the conference banquet form for attendees. So the board could keep a better count of the meals for the banquet.

B. Melvin Drum Award

Chief Charles Sullins made a report advising has a committee and are awaiting nominees

C. Scholarship Committee

Chief Debbie Miller advised she and her committee are awaiting applicants

D. Membership Committee

Chief Butch Davis reported he was pleased with last year's membership representation. Chief Davis advised there were a lot of new chiefs and members who attended the 2009 TCDA Conference.

E. Bylaws Committee

There was no report given. Committee chairman Chief Garmon was not present.

8. Spouse and Children Activities

Carmella Jones TAC Representative to TCDA reported to the board the activities for the spouses and wife went well, with a total cost of \$7,587.94.

9. Conference Job Assignments

Preliminary Assignments assigned, will verify assignments at next meeting. Chief David Thurman will be responsible for the assignments.

10. Conclusion and Adjourn

The next meeting has been scheduled for January 8, 2010 @ 10:00Am, at the Inn of Hills, Kerrville, TX

Meeting Adjourned at 12:00 Noon.