

Board Meeting Minuets
Texas Chief Deputies Association
Quarterly Board Meeting
October 31, 2008
Inn of the Hills Resort and Conference Center
Kerrville, Texas

The meeting was called to order at 10:10am by Board President Mike Redwine. Members present were: President Mike Redwine, George Arispe 1st Vice President, Ed Krevit 2nd Vice President, Byron Lyons Secretary, Cheryl Martin Treasurer, Mike Cox Sergeant-At-Arms, Bobby Garmon Past President, Charles Sullins Past President, Board Member: Butch Davis, David Whitas Committee Member, Clay Barton Committee Member. Also present were Carmella Smith and Hailey Haygood from Texas Association of Counties.

The invocation was given by Byron Lyons.

The Financial report was presented by Cheryl Martin. The report reflected the following balances:

Scholarship Fund	\$ 10,424.26
CD#7895	\$ 43,033.97
Operating Fund	\$ 27,457.09
Petty Cash	\$ 3,496.09
Total TCDA Assets	\$ 84,411.41

Old Business

A motion was made by Byron Lyons to honor Scholarship recipient Cole Therman's scholarship payment till the spring semester when he will begin class again after the completion of Police Academy. The motion was seconded by Mike Cox, the motion passed.

New Business

A motion was made by Bobby Garmon to the board to pay the scholarship award recipients their scholarship payments in the fall and the following spring semester \$500.00 each for a total of \$1000.00. The motion was seconded Ed Krevit and the motion passed.

The Board began discussions concerning the up-coming 2009 Texas Chief Deputies Associations Conference, which will be held in Kerrville Texas @ the Inn of the Hill Resort and Conference Center June 16th thru the 19th 2009. The Conference roster was penciled in, to be discussed at the next Board meeting.

The next Board Meeting was set for January 23, 2009 @ 10:00am in Kerrville, Texas @ the Inn of the Hill Resort and Conference Center.

A motion was made by Byron to adjourn the motion was seconded by Mike Cox @ 11:56am