

Board Meeting Minutes
Texas Chief Deputies Association
March 13, 2009
Inn of the Hills
Kerrville TX

The scheduled board meeting was called to order by Association President Mike Redwine. The invocation was given by Chaplain Gary Pinkerton.

Present at the meeting were Mike Redwine, George Arispe, Ed Krevit, Byron Lyons, David Thurman, Mel Gideon, Cheryl Martin, Jan Halrerson, Haley Haygood, Abraham Vega, Bruno Valdez, Butch Davis, David Whitis, Debbie Miller, Mike Cox, Clay Barton, Carmella Jones, Bobby Garmon and Gary Pinkerton

OLD BUSINESS

The financial Report was given by Treasure Cheryl Martin. The report reflected total assets of \$88,463.64. Mike Cox moved to accept the report as written. Gary Pinkerton seconded the motioned and it carried unanimously.

Minutes from the January 23, 2009 Board Meeting held in Kerrville TX, were reviewed. Motion made by Cheryl Martin to accept the January 23, 2009 Board Meeting Minutes as they were presented. Ed Krevit seconded the motion and it carried unanimously.

NEW BUSINESS

Committee progress reports if available

a. Conference Committee: Ed Krevit presented the agenda for the 2009 Texas Chief Deputies Conference. There were some speaker changes made. Ed Krevit ask that if there were t any more changes we needed to get them to him as soon as possible, so the agenda could be placed on the TCDA web page. There was discussion concerning the amount to be spent on the family day out which will on Wednesday June 17, 2009. Ed Krevit made a motion to allow \$3000.00 for family events. Gary Pinkerton seconded the motion. Ed Krevit amended his motion to say \$3000.00 would be spent on travel and the events scheduled for June 17, 2009. Separate from the other activities shared by the families such as spa and message therapy. The amended motion was seconded by Gary Pinkerton and it carried unanimously.

b. Melvin Drum award: Kirk McMurrey was not in attendance. Mike Redwine advised Kirk has been in the hospital, but is out now and doing better. Mel Gideon ask if anyone had a list of the past recipient of the Melvin Drum award and if so please get him a copy.

c. Scholarship Award: Debbie Miller advised she has three applications in hand and more or on the way.

d. Membership Committee: Butch Davis advised still Working at it.

e. Nominating Committee: Charles Black was not present. Mike suggested that those wishing to run for office for the 2010 fiscal year need to email Charles and let him know.

Conference Job Assignments: David Thurman was assigned job assignments for the conference. David will email the assignments to the members.

Other new business: The board members had been made aware of a fire which damaged Cheryl Martin's residence. Mike Cox made a motion for the board to give a donation of \$1000.00 to Cheryl. Debbie Miller seconded the motion which carried unanimously.

President Mike Redwine appointed Bobby Garmon to chair the By-Laws committee. Bobby Garmon chose Mel Gideon and Mike Cox to assist him. Bobby Garmon is to review the Current By-Laws and report back at the general meeting if there are any changes needed.

It was discussed that in the general meeting held during the TCDA conference two directors would have to be elected: Mel Gideon and Bruno Valdez. A third vice President would also be elected, and a secretary would be chosen by the in-coming President.

Motion made by Debbie Miller to adjourn. Ed Krevit seconded the motion which carried unanimously.