

Board Meeting Minutes
2008 Texas Chief Deputies Association
Training Conference
Inn of the Hills
Kerrville, TX
June 19, 2008

The meeting was called to order by President Bobby Garmon at 3:13pm. Byron Lyons gave the invocation.

Cheryl Martin presented the Treasurer's Report reflecting the preliminary numbers for the conference. The report reflected a tentative amount of \$ 42,918 brought in at the conference. After expenses of \$ 12,000 for spouse and family events, and \$ 16,000 for hotel expenses, there is a tentative figure of \$ 109,000 in the bank including a \$ 42,000 CD and also \$ 10,000 in a savings account. There should be between \$ 30,000 to \$ 40,000 in the checking account. Cheryl stated at the next members meeting, she would bring up the possibility of needing to open an additional CD. Charles Sullins made the motion to accept the Treasurer's Report and it was accepted by acclimation following a second by Gary Pinkston.

President Bobby Garmon gave special thanks to Cheryl for her hard work during the year and especially at the conference.

In old business, Ed Krevit made a motion to accept the minutes from the April 25, 2008 Board of Director's meeting held in Kerrville. George Arispe seconded the motion and it passed.

In new business, David Thurman placed before the membership, the possibility of making a monetary donation to the Sheriff's Association of Texas' capital building fund to relocate the association headquarters and the Lost Lawman Memorial. After discussion, Mel Gideon made a motion to donate \$ 5,000 to the building fund. George Arispe seconded the motion and the motion passed without negative vote.

The committee reports were given at that time. Conference Committee Chairman Ed Krevit praised the training being offered at the conference and gave special thanks to Debbie Miller for her efforts and donations to the conference. Ed also thanked Abraham Vega and Jay Holmes for driving vans to transport family members to and from events.

Membership Committee Chairman Butch Davis reported there were several new memberships obtained during the year and stated the committee would continue to look for new members.

David Warren, Melvin Drum Award Committee Chairman reported the committee had made a selection for the '08 Melvin Drum Award and that he appreciated the help of all previous recipients who helped in the selection.

The Scholarship Committee was chaired by David Whitis. He reported three students had been selected out of 10 applicants and all three would be present at the banquet.

Mel Gideon of the Nominations Committee, presented the following names for consideration:

- 3rd Vice President David Thurman
- Treasurer Cheryl Martin
- Secretary/Historian Byron Lyons
- Chaplain Gary Pinkston
- Sgt-at-Arms Mike Cox

In order to fill two board of directors positions, the following names were presented by the committee:

- Debbie Miller
- Abraham Vega
- Miguel Larson
- David Brent
- Butch Davis
- Clay Barton

After the nominations were opened to the floor, no further nominations were made. Charles Sullins moved that the nominations cease followed by a second by Byron Lyons and a unanimous vote by the membership.

Following a written ballot, the membership present elected Butch Davis and Abraham Vega to the two year board of director's positions.

The location for the 2010 Annual Training Conference was then discussed. After a short discussion, Bill Schaeffer made a motion to hold the 2010 conference in Kerrville at the Inn of the Hills on June 7, 2010. Tom Taylor seconded the motion and it passed without a negative vote.

At that time, Bobby Garmon gave a special thanks to Carmella Jones and Jan Halverson for their help to the association and throughout the year and especially at the conference.

Bobby Garmon also talked about the training that had been conducted around the state during the year which had been sponsored by the TCDA.

At that point in the meeting, the meeting was turned over to incoming president Mike Redwine. Mike announced the committee members for the coming year as:

- Melvin Drum Award – Kurt McMurry
- Scholarship Committee – Charles Sullins
- Nomination Committee – Butch Davis
- Conference Committee – Ed Krevit

In closing the meeting, Bobby Garmon recognized three chiefs who will be taking the oath of office for Sheriff of their counties in January. Those three were:

- David Whitis, Lampasas County
- David Warren, Nolan County
- Emmitt Benavidez, Swisher County

Bobby also gave a special thanks to the sheriff's who were in attendance and an extra special thanks and recognition to Bobby Upchurch, a founding member of the TCDA who was also in attendance.

The meeting closed at that point.