

TCDA Board of Directors Meeting

June 12, 2016

Kerr County, Texas

Meeting was called to order by Former Chief Deputy Butch Davis, President TCDA at 4:06 Pm.
Meeting was held at the Inn of the Hills, Kerrville, Texas.

Board members present are as follows:

Former Chief Deputy Butch Davis, Walker County
Chief Deputy Clay Barton, Kerr County
Chief Deputy Abraham Vega, Lynn County
Retired Chief Deputy Charley Shaw, Gaines County
Chief Deputy Byron Lyons, Polk County
Chief Deputy Randy McDaniel, Montgomery County
Chief Deputy David McDonald, Nolan County
Chief Deputy Jim Stewart, Brazos County
Chief Deputy Wayne Floyd, Ochiltree County
Chief Deputy Ed Krevet, Midland County
Chief Deputy Ernest Wakefield, Martin County
Chief Deputy Cheryl Martin, Andrews County
Chief Deputy Raymundo DelBosque, Zapata County
Chief Deputy David Brent, Caldwell County
Chief Deputy Roy Boyd, Victoria County
Retired Chief Deputy Mike Cox, Navarro County
Chief Deputy Carmen Napp, Moore County
Carmella Jones, SHSU

Benediction was given by Mike Cox.

❖ Reports:

- Secretary, Carmen Napp presented the minutes from March 18, 2016 meeting. Motion made by Clay B to approve minutes as amended, Wayne F. seconded. Motion passed.
- Treasurer, Cheryl Martin gave an overview of the financials. 67 vendors with 3 of those walking around and 138 attending so far. A motion was made to accept the profit/loss and balance sheets by Charley S. and seconded by Bryon P. All in favor, motion passed.

❖ Old Business:

- Pick up new shirts and name tags to wear Wednesday from Carmella. Key fobs and lapel pins turned out nice for give away. Rifle will be drawn for at the Banquet. Motion was made by Clay B. that we limit the sale of commemorative rifles to 150, seconded by Bryon, all in favor. The rifles will be numbered as they are ordered 1-150.

❖ New Business:

- Carmen made a motion that we wave Mike Cayce's conference fees for 2016. Seconded by Cheryl all in favor. Clay made a motion that we cover Mike Cayce's room rate from Monday – Friday. Bryon seconded all in favor.
- Carmen made a motion to rent a booth at the Sheriff's Association Conference July 23rd. Seconded by Jim S. all in favor motion carried.
- Clay made a motion to reimburse Bryon for his \$50 gift card that he used as a giveaway at the Texas Jail Conference. Seconded by Ray, all in favor motion carried.
- Proposals: Contracts from hotels for future conferences, more vendor space vs. rooms. 3 hotels to be presented at the regular board meeting.
- Abraham made a motion that we find an auditor in the Lubbock, Lamesa area to do an outside audit or independent audit. Bryon motioned to table until we have a better idea on type of audit and cost to hold an audit once new officer take office, Wayne seconded Abraham's motion tabled until further information can be obtained.
- 2015 Conference and Banquet:
 - Packets will be put together tomorrow at 10 am.
 - Raffles and Door Prizes will be set up as registration starts just jump in to help when you can.
 - Melvin Drum: Ed stated we received 18 nominations. He also has been in contact with the families of the Founding Members Honorees.
 - Scholarship: 4 recipients will be present, 2 Chief Deputy's children and 2 others coming with their parents.

- Bylaws: Nothing new
- Nomination: During conference and Wednesday he will try to get people involved and engaged in the nominating members.
- Membership: Debbie will try to be here on Thursday.
- Benevolence: Jim currently processing one request
- Spouses and Children: Carmella stated they are offering yoga this year.

❖ Motion was made to recess at 5:42 pm until Monday at 10 am, June 13th, 2016.