

TCDA Board of Directors Meeting

June 11, 2015

Kerr County, Texas

Meeting was called to order by Chief Deputy Clay Barton, President TCDA at 10:24 Am.
Meeting was held at Inn of the Hills, Kerrville, Texas.

Board Members present are as follows:

Chief Deputy Butch Davis, Walker County

Chief Deputy Abraham Vega, Lynn County

Retired Chief Deputy Mike Cox

Chief Deputy Joe Orozco, Palmer County

Chief Deputy Randy McDaniel, Montgomery County

Chief Deputy Danny Jimenez, Jones County

Chief Deputy Byron Lyons, Polk County

Chief Deputy Cheryl Martin, Andrews County

Chief Deputy Jim Stewart, Brazos County

Chief Deputy David McDonald, Nolan County

Chief Deputy Carmen Napp, Moore County

Jan Halverson and Carmella Jones

Benediction was given by Butch Davis.

Business:

Mike Cox called all Chief's running for office to the front of the stage to introduce themselves to members.

Motion was made by Chief Deputy Qualls made a motion to close nominations and keep Carmen Napp as Secretary, seconded by Chief Deputy Charlie Littleton; all in favor nomination passed.

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Motion was made by Chief Deputy Byron Lyons to cease all nominations and vote Cheryl Martin in as Treasurer, seconded by Joe Orozco; all in favor motion passed.

Motion was made to close all nominations for Board of Directors Place 2&4 by Bryan Shields and seconded by Kevin Brewer. Motion was made by Joe Orozco to close all nominations for 3rd VP was seconded by Randy McDaniel, all in favor. Motion was then made to close all nominations for Sgt. at Arms by Joe Orozco and seconded by Rick Fuentes, all in favor.

Board of Directors:

3rd Vice President: Bryon Lyons

Sgt. at Arms: Randy McDaniel

Places 2 & 4

Jim Stewart and Wayne Floyd

Motion was made by Ray Nutt to accept all votes as counted by Sheriff's presented and destroy all ballots, seconded by Charlie Littleton; all in favor.

Chief Deputy Jim Stewart spoke about the Charles Sullins Benevolence Fund. Danny Jimenez made a motion to accept the Benevolence Fund Guidelines as presented, Bryan Shields seconded; all in favor.

Chief Deputy Wayne Floyd spoke on the Bylaws asking for a motion to change objectives to Mission Statement. A motion was made to change the word objective to mission statement by Charles Heaton and seconded by Joe Orozco; all in favor.

Chief Deputy David McDonald gave a conference overview. 142 attendance 98 of them Chief Deputies, 2 assistant Chief Deputies, 5 Retired Chief's and 10 Sheriff's, 27 Others. 57 signed up for family events.

Treasurer Report: Cheryl gave the financial report. A motion to approve the financials as given was made by Rusty Harris and seconded by Wayne Floyd; all in favor.

New Business:

Jan presented 2016 proposals for 2017 conferences. Danny made a motion to approve La Torretta in Conroe was seconded by Ty Tully after discussion motion was ended did not pass with a show of hands vote. David Brent made a motion to hold conference in Kerrville and 2nd by Roy Barker, Motion passed by a show of hands. Conference will be in Kerrville

Joe Orozco made a motion to adjourn the meeting and was seconded by Debbie Miller.

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