

TCDA Board of Directors Meeting

March 27, 2015

Kerr County, Texas

Meeting was called to order by Chief Deputy Clay Barton, President TCDA at 8:58 Am. Meeting was held at the Inn of the Hills, Kerrville, Texas.

Board members present are as follows:

Chief Deputy Clay Barton, Kerr County
Retired Chief Deputy Butch Davis, Walker County
Retired Chief Deputy Mike Cox, Navarro County
Chief Deputy Abraham Vega, Lynn County
Retired Chief Deputy Charley Shaw, Gaines County
Chief Deputy Randy McDaniel, Montgomery County
Chief Deputy Danny Jimenez, Jones County
Chief Deputy David McDonald, Nolan County
Chief Deputy David Brent, Caldwell County
Chief Deputy Jim Stewart, Brazos County
Chief Deputy Wayne Floyd, Ochiltree County
Chief Deputy Ed Krevit, Midland County
Chief Deputy Joe Orozco, Parmer County
Chief Deputy Byron Lyons, Polk County
Chief Deputy Carmen Napp, Moore County
Carmella Jones, SHSU
Jan Halverson

Benediction was given by Butch Davis.

❖ Reports:

- Secretary, Carmen Napp presented the minutes from January 23, 2015 meeting. Motion made by Butch Davis to approve the minutes as read and 2nd by Randy McDaniel to approve the minutes. Motion passed.

➤ Cheryl was unable to attend the meeting in person but was able to be present via phone. Barton will pay \$90.00 for insurance coverage for the hall and will be reimbursed by the Association. No motion was made on the report of financials it was tabled until next meeting.

➤ 2015 Conference and Banquet:

- Review the agenda for training. A motion was made by Davis to approve the agenda as written and presented, seconded by Orozco; all in favor.
- Barton requested we move coolers to the Expo around 8 am Thursday morning if possible.
- Vendors: Lyons, Floyd and Orozco will assist with vendor set up.
- Door Prizes: Cox, Jimenez, McDonald will help with collecting door prizes.
- Raffles: For the Charles Sullins' Memorial Benevolence Fund raffle Shaw and Stewart will collect for that. Floyd and Vega will collect for the other raffle items.
- Banquet Details: Davis, Vega and Barton will take care of set up for the banquet on Thursday morning before general business meeting.

❖ Committee Reports:

- Carmella got a hold of Mrs. Sullins and she will be honored to attend the Conference.
- Vega made a motion that the association purchase a plaque to give the family at the Conference Banquet. Seconded was made by Davis, all in favor.
 - Amended to motion to have plaque say the Charles Sullins Memorial Benevolence Fund. Seconded again by Davis and all in favor.
 - Krevit will order it.
- Melvin Drum Award: Chairman Ed Krevit stated he received several nominations and one was sent right before the meeting. He will meet with the other committee members and vote on nominations within the next few weeks.
- Chief Deputy Scholarships: Chairman David Brent stated that the cutoff date is April 25th. So far 8 to 10 have been sent in. In the past we have given 1 employee and 3 students. There is not a set number in the by-laws on the number of scholarships given. Randy made a suggestion that we increase the number we give students up to 5 youth during this year's conference.
- By-Laws: Chairman Wayne Floyd will present to the association that we retitle the Objectives Statement to the Mission Statement in Section 2.

- Benevolence Committee: Jim Stewart – Changes were made to the first draft of the benevolence fund guidelines. Stewart will submit the new proposal to the board to be reviewed then presented to the association for a vote during general business meeting.
 - Conference Committee: David McDonald – Training and trainers are set, agenda will be sent out a head of time to attendees. Banquet is ready to go and check with Expo for the County will hold our reservation. Bands are ready for both Wednesday night and Thursday night.
 - Nominations Committee: Brent Walters was also unable to attend due to illness in family. Carmella will send forms out on the list serve and add them to the website. We have 2 Director Positions for Place 1&3, 3rd Vice President, Sergeant at Arms, Secretary/ Historian and Treasurer Positions up for elections.
 - Membership Committee: Chairman Bryan beavers was unable to attend. Nothing to report at this time.
 - Spouse and Family Activities: Carmella Jones: Going to Austin to the Capital for a tour or to the Bob Bullock Museum, still working on details. Another option is the Round Rock Mall on Wednesday. Thursday is Spa day for the spouses. Cox made a motion that we budget Carmella to spend 10,000 on the Spouse and Children Activities. Byron seconded it; all in favor.
- ❖ Association Business: Jan presented gifts for this year's giveaway. Giveaway items were approved.
 - ❖ Motion was made to adjourn by McDaniel and seconded by Jimenez, all in favor at 11:59 am.
 - ❖ Next meeting set for June 7th, 2015 at Inn of the Hills, Kerrville starting at 4:00 pm.