

TCDA Board of Directors Meeting

January 17, 2014

Kerr County, Texas

Meeting was called to order by Retired Chief Deputy Mike Cox, President TCDA at 9:07 Am. Meeting was held at the Inn of the Hills, Kerrville, Texas.

Board members present are as follows:

Retired Chief Deputy Mike Cox

Chief Deputy Clay Barton, Kerr County

Chief Deputy Jim Sylvester, Travis County

Chief Deputy Abraham Vega, Lynn County

Retired Chief Deputy Charley Shaw

Chief Deputy Danny Jimenez, Jones County

Chief Deputy Randy McDaniel, Montgomery County

Chief Deputy Ernest Wakefield, Martin County

Chief Deputy Sana Alexander, Lipscomb County

Chief Deputy Carmen Napp, Moore County

Jan Halverson

Benediction was given by Butch Davis over the phone. He was unable to make the meeting due to his mother's passing this morning.

❖ Business:

- Gary Pinkerton (Pink) spoke to Mike Cox and requested that his position as Place 4 Board of Directors be filled by the board due to the fact his new position at Usher County is time consuming and he is unable to attend meetings. He will be willing to stay on as a Co-Chair to the Nomination Committee. A discussion and officer reviewed the list of members who had run for the office in June 2013. A motion was made by Clay Barton to fill the unexpired

Place 4 term of Gary Pinkerton as per the bylaws Section 4 (B) with Ernest Wakefield. A seconded was made by Danny Jimenez, no further discussion motion closed. All in favor. This will also make Ernest Wakefield the head of the Nomination Committee for the June 2014 Conference with Gary Pinkerton as his Co-Chair.

- Secretary, Carmen Napp presented the minutes from the October 4, 2013 Board of Directors meeting. Motion made by Jim Sylvester and 2nd by Randy McDaniel to approve the minutes from October 4, 2013 meeting of the TCDA Board of Directors. Motion passed.
- Treasurer, Cheryl Martin was not available to present the Treasurer's Report.
- Unique Marketing has offered to give us 10% on all purchases made through their site after a \$180.00 set-up fee. The merchandise is from Shirts to pens, etc...
 - Jim made a motion to approve the agreement with the above and pay the \$180.00 for the set-up fee and allow the company to sell our stuff with our logo as long as we receive the 10% or more. Seconded by Randy McDaniel all in favor, motion passed. After a small discussion to see if vendor is willing to forfeit set up fee for a vendors table at the conference.
- Website: Ask Ki-Core if we could purchase the website and domain and become the administrator of the information. Randy McDaniel will update the site and maintain it.

❖ Conference:

- Committee Reports:
 - Conference David McDonald will Co- Chair and Sheriff Mills will be the open key note speaker.
 - Training: Blanks were filled in and follow up on the ones we are not sure of final agenda will be made by next meeting.
 - Color Guard will be Montgomery County
 - No change with Bylaws
 - No scholarships letters or nomination letters for Chief of the Year have been sent out yet.
 - 2 cases of 500 rounds donated from Kerr County for Skeet shoot
 - Ernie Wakefield and Charley Shaw will assist with vendors.
 - Mike Cox, Debbie Miller, Cheryl Martin, Raymundo Del Bosque and Carmen Napp and one of the floaters will help with registration tables.

- A motion was made by Carmen Napp to make electronic payments available (i.e.: PayPal) for payments at registration for vendors and participates. If possible available online. Seconded by Jim Sylvester seconded the motion, all in favor.
 - Spouse activity report given by Mrs. Cox.
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- ❖ Motion was made by Randy McDaniel to adjourn and seconded by Charley Shaw all in favor.
 - ❖ Next meeting set for March 28th, 2014 at Inn of the Hills, Kerrville