

TCDA Board of Directors Meeting

January 23, 2015

Kerr County, Texas

Meeting was called to order by Chief Deputy Clay Barton, President TCDA at 9:04 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 Carmen Napp, Moore County
Carmella Jones, SHSU
Jan Halverson

Benediction was given by Butch Davis.

❖ Reports:

- Secretary, Carmen Napp presented the minutes from October 17, 2014 meeting with the corrections made prior to the meeting. The correction was to the Association Business, I had Butch Davis as making the motion to rehire Jan for the 2015 conference and it was Mike Cox. Motion made by Butch Davis to approve the minutes with the correction and 2nd by Randy McDaniel to approve the minutes of October 17, 2014. Motion passed.
- Cheryl was unable to attend, so President, Clay Barton presented the Profit and Loss for January through December 2014. Balance Sheet as of January 22, 2015 (See attached report to following minutes). A motion was made by Mike Cox and Seconded by Butch Davis to accept the Treasurer's Report. Motion passed.

❖ Old Business:

- PayPal Update: Before the meeting Cheryl removed Carmen's personal information and email off the account and has it up and running with her information. We should be able to have it on the website to pay for registration for both participants and vendors in the next few weeks.
- Website: Is up and running along with a mobile app!!!! The new site is txchiefdeputies.org and the old site will be shut down within the next few days.

❖ New Business:

- 2015 Conference and Banquet Ideas:
 - Hill County Youth Events Center activities and cost;
 - We were paying \$40.00 a plate for banquet meal at the hotel. If we go with a local caterer the cost for 300 plates around \$12.00 a plate. That is an approximate savings of \$6,800.
 - No guest speaker but still have the slide show and awards.
 - A band for the adults and activities for the children of all ages. Lasting around 3 hours (8-11)
 - Buses from Kerrville Bus Company to run from the Events Center to hotel every 30 minutes after the award banquet finishes. Donation from Motorola should cover the band and majority of buses. (See attached break down from Jan of last year's cost)
 - CMIT contract was revisited with the new contract dates and verbiage in last paragraph reworded. A motion was made by Butch to accept the new contract along with giving Clay the authorization to sign the contract and move forward with SHSU at the cost stated in the contract. Seconded by Randy; all in favor, motion passed. (Contract copy attached the cost is \$1.00 per member per month and current membership is 166 members.)

❖ Conference:

- Inspirational Breakfast: Jim "The Rookie" Morris will be our guest speaker for the inspirational breakfast that will be sponsored by Commissary Express. We will have a band and dinner at the Expo instead of regular Banquet with guest speaker this year. That way there will be activities for the kids after the dinner. The Banquet normally cost around \$10,000; it was \$9,970.50 for 2014. Jody Nix will be setting up during the

Banquet so the dance can start afterwards and run to around 11:00pm. His cost is \$3500 which will be covered by Motorola. With the changes we save around \$6,868.00 with the banquet and inspirational breakfast.

- ◆ Butch made the motion to have Clay move forward with signing Jim Morris for guest speaker, renting the Hill County Youth Events Center for the banquet, Buzzie Hughes to cater the meal, reserve game trucks and buses for transportation and any other contracts needed to be signed for the Banquet. Abraham seconded the motion; all in favor, motion passed.

- Jan: Discussed the estimated budget for 2015 (copy of the break down is attached).

➤ Committee Reports:

- By-Laws: Chairman Wayne Floyd unable to attend due to the weather, but no changes with Bylaws at this time are known at this time.
- Benevolence Committee: Jim Stewart - Will have formal proposal in April for board to review if not sooner.
- Conference Committee: David McDonald - See the above notes in New Business but everything is running smoothly. Only have a few training courses to fill in but should be completed by March meeting. (see outline attached)
 - ◆ Butch made a motion that we ask Jr. Pruneda and friends to play again from 6:30-9:30pm on Wednesday for \$700. Mike seconded the motion; all in favor, motion passed.
 - ◆ Abraham and Mike have offered to take photos during the conference to place on the website.
 - ◆ Danny made a motion that Butch have a badge made for Robert Davis with TCDA and his name along with a case. Seconded by Abraham the motion; all in favor, motion passed.
- Melvin Drum Award: Chairman Ed Krevit was unable to attend meeting due to weather, but had not received any nominations to date.
- Scholarship: David Brent - Just waiting for addresses changes but should be up on the website.
- Nominations Committee: Brent Walters was also unable to attend due to illness in family, but sent out forms for Chief's to nominate someone prior to conference that way the nominee can make sure it is ok with their Sheriff to attend the meetings throughout the year.

- Membership Committee: Chairman Bryan Beavers was unable to attend, but reported that he and Dan Parker are working on getting more people to attend.
- Spouse and Activities: Carmella Jones: Will have game semi's which hold 16 to 20 children along with a game coach at the cost of around \$325 for 2 hours. Something smaller for the younger children and movies for the children not interested in video games. Ladies and children activities during the conference will be the same as last year.
- Association Business: Butch made a motion that we dedicate the 2015 conference to the memory of Charles Sullins. And show the benevolence fund as the Charles Sullins Benevolence Fund. Mike seconded the motion; all in favor, motion passed. An invitation to his wife and children will be made.
 - A shotgun is being donated by Chief Jim Stewart to be raffled off this year for the Charles Sullins Benevolence Fund.
- ❖ Meeting was adjourned at 11:51 am.
- ❖ Next meeting set for March 27th, 2015 at Inn of the Hills, Kerrville starting at 9:00 am.