

TCDA Board of Directors Meeting

June 07, 2015

Kerr County, Texas

Meeting was called to order by Chief Deputy Clay Barton, President TCDA at 4:01 Pm. 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 Mike Cox, Navarro County
Retired Chief Deputy Debbie Miller, Ector 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 Jim Stewart, Brazos County
Chief Deputy Wayne Floyd, Ochiltree County
Chief Deputy Ed Krevit, Midland County
Chief Deputy Ernest Wakefield, Martin County
Chief Deputy Cheryl Martin, Andrews 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 Mike Cox.

❖ Reports:

- Secretary, Carmen Napp presented the minutes from March 27th, 2015 meeting. Motion made by Randy M to approve the minutes as read and 2nd by Joe O to approve the minutes. Motion passed.
- Treasurer, Cheryl Martin gave an overview of the financials. She will send a copy of the report to place with the minutes. As of right now \$9,500 has been donated. We have 234,000 in the accounts and money still coming in from vendors and conference attendees. No motion was made on the report of financials it was tabled until General meeting when more money has been collected.

- 2015 Conference and Banquet:
 - Packets will be put together tomorrow at 10 am. Afterwards we will go out to the event center and set up.
 - Raffles and Door Prizes will be set up as registration starts just jump in to help when you can.
 - We will have CCS speak at open ceremonies about the bench that will be placed in front of the conference center as a memorial for Chief Deputy Charles Sullins.
 - Banquet: Ed K. will pick up plaques tomorrow. Paula Sullins will be available to speak and receive plaque at the banquet.
 - 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. Everything is ready to go.

❖ Association Business: Gifts for speakers and attendees are ready to go.

❖ Motion was made to recess until General Business Meeting on Thursday, June 11th 2015 by Danny J. and seconded by Abraham V. all in favor.

❖ Next meeting set for June 11th, 2015 at Inn of the Hills, Kerrville starting at 10:00 am.