

TCDA Board of Directors Meeting

June 8, 2014

Kerr County, Texas

Meeting was called to order by Retired Chief Deputy Mike Cox, president TCDA at 4:00 Pm.
Meeting was held at 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 Butch Davis, Walker County

Chief Deputy Randy McDaniel, Montgomery County

Chief Deputy Danny Jimenez, Jones County

Chief Deputy Ernest Wakefield, Martin County

Chief Deputy Carmen Napp, Moore County

Chief Deputy Retired Debbie Miller

Jan Halverson

Benediction was given by Butch Davis.

Business:

Secretary, Carmen Napp presented the minutes from the March 28, 2014 Board of Directors meeting. Motion made by Butch and seconded by Clay to approve minutes as read. Motion passed.

Discussion in reference to accepting credit cards as a method of payment. Information was passed out by Carmen in reference to PayPal. Butch made a motion to use PayPal for all electronic payment methods and to try to do so as quickly as possible by setting up account at this conference using it on limited bases, and purchasing whatever equipment necessary to operate PayPal. Seconded by Danny, no objection motion carried.

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Randy gave more information on the new website that is up and running with a new font and change of colors. Drop downs will be the same but will add our Mission Statement and photos from past conferences.

No Treasurer Report

New Business:

Conference Packets are here and need to be put together. Speakers are ready. 8 Sheriff's have nominated Chiefs for Chief of the Year award and we received 26 Scholarship letters this year.

Nomination Committee: Had one nominated for Sgt. at Arms – Charley Shaw, Secretary Carmen Napp, Treasurer Cheryl Martin, and Places 2 & 4 – Ernest Wakefield, Bryon Lyons and Joe Orazco.

The Millers are donating a Taurus 1911 9mm for the Bingo cards for Chief's only and will get another gift for non Chiefs in attendance.

Meeting was adjourned until tomorrow, June 9, 2014.

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Meeting was called back to order on June 9, 2014 at 4:15 pm. In attendance was as follows:

Retired Chief Deputy Mike Cox

Retired Chief Deputy Debbie Miller

Chief Deputy Abraham Vega

Chief Deputy Jim Sylvester

Chief Deputy Randy McDaniel

Chief Deputy Ernest Wakefield

Chief Deputy Danny Jimenez

Chief Deputy Clay Barton

Former Chief Deputy Butch Davis

Chief Deputy Cheryl Martin

Chief Deputy Bryon Lyons

Chief Deputy David McDaniel

Chief Deputy Carmen Napp

Jan Halverson

Carmella Jones

Raffle tickets this year will be \$5 for one and \$20 for 5.

A motion was made by Butch to pay the band \$550.00 and seconded by Danny.

Mike asked Cheryl if a check was made to Chief Deputy Charlie Evans, Garza County from the benevolence fund of \$1,000. Was to be given to Chief Abraham Vega to hand deliver to Evans as requested by email vote.

PayPal is up and running. Mike made requested that a reimbursement check for Randy for the ipad and other equipment purchased for the credit card use be paid and Mike for the gift for Bingo non-chiefs gift.

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Discussion on the Benevolence Fund bylaws will have to be tabled until next June meeting.

Motion made to adjourn at 4:34 pm by Danny seconded by Debbie.