

TCDA Board of Directors Meeting

October 28, 2016

Lubbock County, Texas

Meeting was called to order by Chief Deputy Abraham Vega, President TCDA at 9:05 Am. Meeting was held at the Embassy Suites, 5215 South Loop 289, Lubbock, Texas.

Board members present are as follows:

Chief Deputy Abraham Vega, Lynn County
Retired Chief Deputy Butch Davis, Walker County
Chief Deputy Byron Lyons, Polk County
Chief Deputy Raymundo DelBosque, Zapata County
Chief Deputy Cheryl Martin, Andrews County
Chief Deputy Roy Boyd, Victoria County
Chief Deputy David McDonald, Nolan County
Chief Deputy Wayne Floyd, Ochiltree County
Chief Deputy Ty Tully, McCulloch County
Chief Deputy Jim Stewart, Brazos County
Chief Deputy Bob Mahaffee, Hansford County
Chief Deputy Cody Scott, Lubbock County
Chief Deputy Doug Shoemate, Sterling County
Chief Deputy Ernest Wakefield, Martin County
Chief Deputy Carmen Napp, Moore County
Carmella Jones, SHSU

Benediction was given by David McDonald.

Business:

- Secretary, Carmen Napp presented the minutes from the June 12, 13, 16 and 17th, 2016 Board of Directors and Board Meeting. A correction was made to the June 17th minutes correcting the word **made from mad** on the second page. Motion made by Wayne to approve and seconded by Roy with the corrections on the 17th. Motion passed.
- Treasurer, Cheryl Martin presented the Profit and Loss and Balance Sheet for January through December 2016. (See attached report to following minutes). Jim asked if the petty cash discussed in other meetings had been deposited in the current bank or one in Andrews as voted earlier. Cheryl had not deposited the money as of this date. A motion was made by Roy to accept the Treasurer's Report and seconded by David M. Motion passed.

- Charlie Shaw wrote a letter to resign from the board on 10-26-26 due to health reasons, Abraham accepted his resignation and will appoint replacements later in the meeting.
- The bank signature cards need to be updated. Butch made the motion that we need to remove the following from the Happy State Bank signature card are Dave Thurman, James DeArmond, Joel Richardson, Debbie Miller, Richard Dolgener, Russell Weirich, M.D. Gideon, Paul Scarborough and David Warren. And add the following names as of this date are:

- President: Abraham Vega
- Treasurer: James (Jim) Stewart
- Vice President: Bryon Lyons
- Sgt at Arms: Cheryl Martin

Motion was made by Butch and seconded by Wayne, all in favor; motion carried.

- With Charlie resigning we need to move elected Board members up, Byron Lyons will be 1st Vice President, Randy McDaniel to 2nd Vice President and Raymundo DelBosque to 3rd Vice President. That leaves an opening for Sgt. at Arms, Abraham made a recommendation that Cheryl Martin be placed as Sgt at Arms. A motion was made by Butch to take Abrahams recommendation and move Cheryl to Sgt at Arms, seconded by Raymundo, motion passed.
- **Recess at 9:31am**
- **Back in session at 9:46 am**
- Back from recess more discussion on the appointment for Treasurer and job descriptions along with terms. After several minutes Abraham made the recommendation to appoint Jim Stewart as the new Treasure. Butch makes a motion to ratify Jim Stewart as Treasurer seconded by Wayne, all in favor; motion passed.
- June 12th meeting tabled on finding auditor to audit the last 10 years will remain tabled until the next meeting or conference call to set up audit.
- Jim Stewart place 3 board position open up after several minutes Butch made the motion to ratify 3rd place board position with Ty Tully seconded by Roy, all in favor, motion passed.
- Butch made a motion to purchase all the Board members and Committee chairs shirts for the next year conference so new and old members know who to ask questions to.

Motion 2nd by Roy, majority in favor minus Cheryl she feels board members etc. should purchase their own shirts. Motion passed.

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❖ Conference:

- Attached is the conference evaluations. It appears the conference was a success.
- Butch made a motion that we make an account for just the BBQ due to problems with expenses and donations. After discussion Butch amended the motion that we make a line item on the budget for the BBQ in the future. No motion needed for the line item so motion ceased.
- Check speakers presentation to make sure it is on topic with what we place on the agenda.
- Wayne will request more briskets for next year.
- TSI issue aprons and vendors can sponsor shirts. Butch made the motion to get SHSU orange with logo and name on it, Seconded by Carmen, motion passed.
- Give away: Garment bag with logo about \$18 each order around 200 Ty made motion to go for it and seconded by Butch, all in favor.
- Abraham opened discussion about the President being allotted a small budget of \$1,000 to purchase items for the board and the chairman. After discussion Roy made a motion that we authorize the President to buy the chairman and the board gifts not to exceed \$1,000, Butch seconded. Cheryl voted against staying she did not feel it was appropriate to buy gifts for the board and chairmen. Vote passed
- Butch brought up that we have been charging our lifetime members' dues and that it was voted during Bobby Garmon's presidency that we would not do that. Carmella will look back in the old minutes at SHSU.

➤ Committee Reports:

- By-Laws:
 - No Changes yet but will look into the recommended changes to Treasurer and Secretary Terms.
- Benevolence Committee: Nothing to report
- Conference Committee:
 - Cody Scott is looking into some new instructors, nothing else to report.

- Melvin Drum Award: Nothing to report, has a committee members
 - Scholarship: Nothing to report does have committee members.
 - Nominations Committee: Bob Mahaffee will add job descriptions for all of the positions.
 - Membership Committee: Nothing to report
 - Spouse and Activities: Carmella Jones: GO to the YO with the Children and do the wine trip again, was a success.
- Association Business: Will have a booth at the new Sheriff training in December
- ❖ Motion was made by Raymundo DelBosque to adjourn and seconded by Jim Stewart all in favor at 11:33 am.
- ❖ Next meeting set for January 27th, 2017 at Inn of the Hills, Kerrville starting at 9:00 am.