

## TCDA Business Meeting

June 12<sup>th</sup>, 2014

Kerr County, Texas

Meeting was called to order at 3:31pm by Retired Chief Deputy Mike Cox, President TCDA. General meeting was held at the Inn of the Hills, Kerrville, Texas.

Board members present are as follows:

Retired Chief Deputy Debbie Miller, Ector County  
Chief Deputy Clay Barton, Kerr County  
Chief Deputy Butch Davis, Walker County  
Chief Deputy Jim Sylvester, Travis County  
Chief Deputy Danny Jimenez, Jones County  
Chief Deputy Ernie Wakefield, Martin County  
Chief Deputy Abraham Vega, Lynn County  
Chief Deputy Cheryl Martin, Andrews County  
Retired Chief Deputy Gary Pinkerton  
Retired Chief Deputy Bobby Garmon  
Chief Deputy Carmen Napp, Moore County  
Carmella Jones  
Jan Halverson

### ✚ Elections were held:

- Sgt at Arms: Nominations were Chief Danny Jimenez, Charley Shaw and Brent Walters
- Nominations were open to the floor. Motion was made that nomination cease by Chief Waylon Bullard and Seconded by Chief G.P. Shearer. All in favor, nominations ceased.
- Treasurer: Nominations were Chief Cheryl Martin and Jamie Page.
- Nominations were open to the floor. Motion was made to cease nominations by Chief Bryan Beavers and seconded by Chief Byron Lyons. All in favor, nominations ceased.
- Secretary/Historian: Nomination was Chief Carmen Napp.
- Nominations were open to the floor. Motion was made that nomination cease by Chief James Qualls and seconded by Chief Waylon Bullard. All in favor, nominations ceased.
- Board of Directors: Place 2 & 4 for a two year term that expires 2016. Nominations were Chief Ernest Wakefield, Bryon Lyons, Joe Orozco, and Charles Harris. Nominations were open to the floor and a motion was made to cease nominations by Chief Waylon Bullard and seconded by Chief Bryan Beavers. All in favor, nominations ceased.

### ✚ Results for the following:

- Sgt. At Arms: Retired Chief Charley Shaw

- Secretary/Historian by show of hands: Chief Carmen Napp
  - Treasurer: Chief Cheryl Martin
  - Board of Directors Place 2&4: Chief Bryon Lyons and Chief Joe Orazco
- ✚ New Business:
- Motion was made to start a benevolence fund for members of the association. And that the Board of Directors will set up guidelines and bylaws for said fund. Motion made by Clay Barton and seconded by Charlie Littleton. Motion was opened to floor for discussion. After several minutes of discussion motion was made by Brandon Brown to table the issue until next June Business meeting when more information can be brought to the members.
  - Jan gave us a list of places to host conference in 2016, see attached. Motion was made by Randy McDaniel and seconded by Ed Krevit to stay in Kerrville for 2016. All in favor motion passed by show of hands.

Treasurer report was given Chief Cheryl Martin see attached report for further. Motion was made to accept the report as presented by Bryan Beavers and seconded by Bryon Lyons.

Conference Committee report:

124 attending:  
99 Chiefs and Asst. Chiefs  
5 Sheriffs  
6 Retired Chiefs  
16 Others

28 First time attendees and at least 97 counties represented.

60 registered vendors

Provided activities for 61 spouses and 32 children.

Motion to adjourn was made by Gary Pinkerton and seconded by Glen Blank, all in favor motion passed by everyone getting up to leave.