

TCHA Membership Meeting on April 2, 2017 at the Y.O. Hotel in Kerrville, TX. Called to order at 9:12 a.m.

Board of Director attendees: Bobby Clakley, Mollie Clakley, Dean McCormick, Larry Arnold, Larry Patterson, Wallace Dunn, Rob Lovelace, Austin Davis, Bill Titus, General Counsel Stephen Moss, Deb Wardlaw and members of the association.

Sign-in sheet completed.

President Bobby Clakley welcomed members and spoke about the success of the conference.

Election of Officers – Dean McCormick conducted the voting process for Rob Lovelace, Boyd Grimes, Wallace Dunn and Larry Patterson for Board of Director positions. The new Directors are Rob Lovelace, Wallace Dunn and Larry Patterson with expiration in 2020. Motion made by Dean McCormick to accept the new officers and seconded by Austin Davis. Motion carried.

Legislative update – Larry Arnold – Larry presented the most important bills to our organization and also introduced TCHA's legal counsel, Stephen Moss.

Journal Articles – Rob Lovelace – discussed submitting articles for the Journal.

Old Business – Question was raised; what are we, as an organization, doing about training activities, question from Jesse Pullin. Rob Lovelace and Jesse Pullin will set a date to meet for discussion.

New Business

2018 Conference Dates, April 6 – 8, 2018 at the Y.O. Ranch Hotel in Kerrville, TX. Motion made by Bill Titus and seconded by Larry Arnold.

Establishment of a Membership Directory – Waiting to see if the website can do what we want to do; a directory on line. Mollie Clakley will provide an update.

Establishment of an Annual Law Enforcement Award/Recognition – Statement made by Sergeant Keith Schmidt of Harris County Sheriff's Department. Rob Lovelace will provide an update.

Other new business – Announcing to the membership dates and times of Board of Director meetings. This information will be placed on the association web site.

Next year's conference classes - Stephen Bennett offered to teach a certified CPR and First Aid AED class, A Public Speaking class was discussed and will be confirmed at the Board's next meeting, etc.

Next Members Meeting Date – Conference at Y. O. Ranch Hotel on April 8, 2018, Kerrville, TX.

501 (c) (4) corporation. Do not have to pay sales tax or income tax but do have to collect sales tax to pay the state.

Bobby Clakley to provide information on possible Grants to provide more activities during the year.

TCHA can have two tax free events per year. Motion to accept financials by Wallace Dunn and seconded by Bill Agnell. Motion passed.

Boyd Grimes provided the TCHA financial report. Motion made to adjourn by Dean McCormick and seconded by Wallace Dunn, motion passed.

Adjourned at 10:54 a.m.