

TCHA Board Meeting, 2-6-2018, via Go To Meeting website.

Meeting called to order at 6:15 pm.

Roll Call:

Board Members Present: Bobby Clakley, Larry Patterson, Dean McCormick, Bill Titus, and Wallace Dunn, Deb Wardlaw was present via telephone.

Also Present: Mollie Clakley and Boyd Grimes.

Absent: Austin Davis, Larry Arnold.

Vacant: Seat held by Rob Lovelace.

Military Life Membership. Mollie Clakley mentioned an inquiry she had received in reference to a Military Life Membership in the Association. After some discussion it was agreed to charge \$500.00 for a Military Life Membership. The Board of Directors agreed to leave it up to the Executive Director to make the wording and the charge fit on the website and the application form. There was a motion to add the membership status of Military Life Member for a \$500.00 membership fee, by Dean McCormick, the motion was seconded by Wallace Dunn. The motion carried.

There was further discussion of what exactly was a Veteran. There was a motion made to define a Veteran as anyone who had previously served on Active Duty in any capacity. The motion was made by Dean McCormick and seconded by Deb Wardlaw. The motion carried.

Comp Rooms for Conference. There was some discussion on the number of comp rooms provided versus the number we are going to need. There was a motion made to allow the Executive Director to make the decision at her discretion and to coordinate the comp rooms for the conference. The motion was made by Bill Titus and seconded by Deb Wardlaw. The motion carried.

Sheriff Jim Wilson Law Enforcement Award. Bobby Clakley said that he had spoken to the Sheriff and has received his permission to name the award after him. There was some conversation about using the International Fire Service Accreditation Congress awards program as a model to come up with the criteria for the award, the nomination process, and the selection process for the award. I don't have notes that a motion was made or passed on this.

Possible future meeting/training dates. There was some discussion on possible dates we could meet in the future.

May 19th. Possible training session / Board of Directors meeting. Training with Mr. Kidder. Dean McCormack offered his private range next to his home.

July 14th and 15th in Kerrville at Deb Wardlaws residence. This was for the Leadership Training that was previously brought up by Bill Titus.

It was agreed that these dates would be presented at the Board of Directors meeting in April and we could set some dates for future meetings then.

DPS Instructor Training. Wallace Dunn gave a report that DPS is backed up on new Instructor applications by as much as 18 months. He submitted his completed application in January of 2017 and was recently notified that he "may" be given a slot in the training scheduled for the "end of May."

Radio Interview. Wallace Dunn gave a brief report on a radio interview he had with KCRS AM 550 in Odessa, TX.

Bond Arms. Larry Patterson presented some information he had received from Bond Arms. There was a motion to authorize the purchase from Bond Arms at a reduced price of \$366.00. There was a motion to authorize this purchase by Dean McCormick and seconded by Deb Wardlaw. The motion carried.

Lapel Pins. Larry Patterson presented several different designs from 3 different manufacturers. After some discussion it was agreed to order 100 pins from J. Brandon for \$305.00. There was a motion to authorize this purchase by Larry Patterson and seconded by Dean McCormick. The motion carried.

Vendor Booths. Bobby Clakley reminded everyone that we still need vendors for the conference, and we still need door prizes. It was mentioned that every Board Member should get at least a \$75 donation for door prizes and auction items.

The meeting was adjourned at 7:10 pm.