



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2012 Board of Directors

John D. Owens
President 11-12

Terry Basham
Vice-President 11-12

Dale Jackson
Secretary/Treasurer 11-12

Vernon Pierce
Sergeant-at-Arms 11-12

Larry Richard
Fire Director 12-13

Ann Huff
Fire Director 11-12

Tommy Wells
Industry Director 12-13

Charlie Kosh
Industry Director 11-12

Jeff Wilmore
Police Director 12-13

Tim Ocnashek
Police Director 11-12

Theresa Wigley
At-Large Director 11-12

Stephanie Garsea
EMS Director 11-12

Cindy Powers
Health Director 11-12

DECEMBER MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 759th Sabine Neches Chiefs Association meeting was called to order at 10:15 a.m. on Wednesday December 5, 2012, at Courvilles in Beaumont.

Bryant Champagne gave the invocation.

Terry Basham led the Pledge of Allegiance.

The host for the December meeting was Explorer Pipeline, and the group was welcomed by Robert Johnson.

The following SNCA Officers were excused: Larry Richard, Theresa Wigley, and Vernon Pierce.

READING OF THE MINUTES

President Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Mike Free and seconded by Ann Huff to approve the minutes. Motion carried.

CORRESPONDANCE:

A request for membership was received from G.T. Rail Inc. The application was forwarded to the Membership Committee for review.

TREASURERS REPORT:

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.

Financials as of November/2012:

Checking	\$25,649.30
CD	4,967.86
CD #2	5,072.70
TOTAL	\$35,689.86

Secretary Treasurer Dale Jackson read the financial report, and President Owens asked for a motion to approve the report. Cindy Powers made the motion to approve the financials and Tommy Wells seconded the motion. The motion carried.

OLD BUSINESS:

NONE

NEW BUSINESS:

President Owens advised the membership that at the November meeting the membership voted to accept the National Park Service into the organization as a Government Entity voting member. After reviewing past practice with Federal and State governments, it was found that they are classified as Government entities/non-voting members. They are exempt from dues and do not vote. A motion was made by Steve Curran and seconded by Charlie Kosh to change the membership status of the National Park Service to a Government entity non-voting member. The motion carried.

At this time, President Owens moved into the Election of Officers and turned the floor over to Matt Dulaney, Nominating Committee Chairman. Matt explained the voting process to the membership and had each voting member sign for a ballot. Once voting was completed, Matt forwarded the results to President Owens. Matt informed President Owens a tie vote was counted for two of the Board positions, one for the Fire Director and the other was for the Industry Director. Once this was forwarded to the membership, Doug Jones, one of the nominations for the Industry position, withdrew his name and offered his support to Charlie Kosh. The membership voted to withdraw Doug Jones from the ballot. A motion was made by Bryant Champagne and seconded by Louie Havens to revote on the Fire Director position to break the tie. The motion carried. President Owens then asked Matt and his committee to conduct another vote on the Fire Director position. The vote was taken and one of the results were provided to President Owens. After all voting was completed, the results were given to them membership. The newly elected officers were;

Secretary Treasurer- Tim Ocnascheck
Sergeant At Arms- Carman Apple
Fire Director- Jerry Ziller
Industry Director- Charlie Kosh
Police Director- Aleta Cappen
At Large Director- Jeff Kelley
EMS Director- Stephanie Garsea
Health Director- Cindy Powers

President Owens congratulated all the newly elected Board members and thanked all the outgoing Board members for their work on the Board. President Owens asked for a motion to approve the new slate of officers. Cindy Powers made the motion to accept the new slate of officers, and was seconded by Ann Huff. The motion carried.

President Owens asked the membership for a motion to move the January 2, 2013 meeting to January 9, 2013 due to the New Years Holiday. A motion was made by Doug Jones and seconded by Mike Free to move the January meeting to January 9, 2013 due to the New Year's Holiday. The motion carried

SPECIAL ANOUNCEMENTS

NONE

RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

No Report, elections were conducted no other business for this committee.

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

Bryant informed the membership that he will be reviewing the membership request from Care Plus Ambulance Service, and for G. T. Rail Inc. Bryant advised his committee will review the requests and forward a recommendation to the Board of Directors.

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Louie reminded members of the upcoming schools and classes, and advised the membership to check the training calendar on the web site for times and locations of the training.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No Report

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

None

INVENTORY: VERNON PIERCE, CHAIRPERSON

None

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

David Frenzel gave a report on the bosses night dinner which was held on Monday December 3, 2012 at the Groves Activity Center. David stated there were just under 200 people at the event, and said everything went very well. President Owens thanked David and his personnel who assisted in the event, and the membership gave them a round of applause for a job well done. David also presented a financial report on the event.

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

Roger is looking for programs next year, please contact him if you have a program.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

No Report

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

Chief Curran advised the membership that his City Council would be voting on accepting the Port Security Grant.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No Report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Tim advised the membership that Charlie Cox was deployed to New York and was there for about a week. President Owens thanked Charlie for representing the area.

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

No Report

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

PROGRAM:

The program was provided by Port Arthur Police Department on their new Assault Vehicle purchased with Homeland Security Funds.

FUTURE SNCA MEETING HOSTS:

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the schedule for 2013.

Host Member	Month	Year
Flint Hills	January	2013
Golden Pass LNG	February	2013
Goodyear Tire & Rubber Co.	March	2013
Industrial Fire World	April	2013
International Specialty Products	May	2013
Huntsman	June	2013
Jefferson County ESD #1	July	2013
Kay Electronics	August	2013

ATTENDEES: There were 63 attendees at this meeting

ADJOURN

A motion was made by Mike Free and seconded by Chris Gonzales to adjourn the 759th meeting at 11:20 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson

Secretary/Treasurer

NEXT MEETING:

The 760th JANUARY 9, 2013 meeting will be hosted by Flint Hills. The meeting location will be sent out at a later date.