



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~
Phone: (409) 985-0237, Fax: (409) 963-3883
Email: snca@ih2000.net Web: www.snchief.com
24-Hour Activation Phone: **409-838-6371**

2016 Board of Directors

Dale Jackson
President 15-16

Tim Ocnaschek
Vice-President 15-16

Charlie Kosh
Secretary/Treasurer 15-16

Carman Apple
Sergeant-at-Arms 15-16

Bryant Champagne
Fire Director 14-15

Larry Richard
Fire Director 15-16

Tommy Wells
Industry Director 14-15

Chris Gonzales
Industry Director 15-16

John Owens
Police Director 14-15

Aleta Cappen
Police Director 15-16

David Frenzel
At-Large Director 15-16

Stephanie Garsea
EMS Director 15-16

Cindy Powers
Health Director 15-16

1st Quarter Board of Directors Meeting MINUTES

January 21, 2016 11:00 am

Quorum is (7) Voting Directors

On Thursday, January 21, 2016 at 11:05 am, Dale Jackson, President of the Sabine Neches Chief's Association called to order the 1st Quarter 2016, Board of Directors (BOD) meeting held at the Schooner Restaurant in Nederland.

Board Members Tim Ocnaschek and Chris Gonzales were excused.

Visitors: John Avery (Finance), Steve Curran, Jackie Smith (Oil Mop), and Mark Underhill(TGLO) were present to address scheduled agenda items.

Closed Meeting: Noting that a Quorum of at least (7) voting directors were present President Dale Jackson opened the meeting.

Old Business:

President Jackson asked for "Approval" of the previous quarter's Board meeting minutes as e-mailed. A motion was made by Cindy Powers and seconded by Bryant Champagne to approve the minutes. Motion carried.

President Jackson advised that there was one e-vote in the 4th Q. This e-vote was to accept the proposed 2016 budget. The motion had passed by e-vote. Larry Richard made a motion that was seconded by Tommy Wells to accept the e-vote. The motion passed by vote.

Financial Report: Secretary/Treasurer Charlie Kosh presented the following financials:

Checks issued since last Board meeting:

Schooner Restaurant	Board Meeting	\$ 315.06
Juxtapose Inc	Webbhosting and updates	\$ 119.08
Stephanie Garsea	Reimburse for Awards	\$ 752.00
City of Groves	Venue rent bosses night	\$ 250.00
	Reimburse for bosses night expenses	\$4,866.20
David Frenzel		
Red's Liquor	Beverages bosses night	\$ 399.40
Moncla's	Catered food bosses night	\$3,972.78
Fire House Band	Entertainment bosses night	\$ 250.00
Juxtapose Inc	Webbhosting and updates	\$ 227.33
John Avery	Reimburse for P.O. Box rental	\$ 76.00
Juxtapose Inc	Webbhosting and updates	\$ 227.33

Account Balances

Checking Balance	\$41,300.65
CD Balance	\$ 4,967.86
CD #2 Balance	\$ 5,154.20
Total Balance	<u>\$51,422.71</u>

Note: It was discussed that in this money is a double annual dues payment by Chevron/Phillips (Orange) that will remain in the account until next year. The money will then be applied to their 2017 dues.

Stephanie Garsea made the motion to approve the Financials and Aleta Cappen seconded the motion. The motion carried.

CORRESPONDENCE:

None

New Business:

- A. Discussion and vote to include Steve Curran as an honorary member of the SNCA. A motion was made by Bryant Champagne and seconded by John Owens to accept Steve as honorary members. A vote was taken and the motion passed.

- B. David Frenzel addressed the group with information from Bosses Night. The committee had a budget of \$9,000 for the event. The total cost for the event came in at \$9,736. The \$736 dollar overrun was contributed to having state sales taxes included on event items. In years past sales taxes were not included. David explained that in order to maintain the event at the same quality level an increase would be needed. Carman Apple made a motion that was seconded by John Owens to increase the Bosses Night budget to \$10,000. The motion passed by vote.

C. Discussion on Constitution change - Article 4 Section 7 part 2 (about the middle two sentences) Modify to restrict nominations being made only by and for the Primary member as registered in the SNCA database at the time of nomination. In other words, nominations should only come from the primary member, and only be made for a primary member. This will keep us from having the potential to have two votes as required under Article IV, Section 1, part 1. It also ensures that the decisions and recommendations of the person an entity assigns as the primary appointee from being accidentally voided if the alternate had a different opinion or didn't know the primary had not had an opportunity to voice an opinion. Unlike a motion or vote at a meeting, membership nomination is important and there is plenty of time to make a swap between the primary and alternate if that is the will of the member entity to facilitate holding an officer position.

This issue was tabled until the next BOD meeting. Tim Ocnashek to provide clarification on the issue.

D. After discussion on the need for multiple Strategic Planning meetings, a motion was made by Cindy Powers, and seconded by Stephanie Garsea to change the Constitution. The motion was to change to one Strategic Planning meetings each year and to delete the county rotation requirement that is currently in the Constitution. The motion passed by vote.

E. Tommy Wells, Jackie Smith, and Mark Underhill brought a request to the Board wanting to use the SNCA logo in association with an upcoming Oil Spill Response Training session. The training would be conducted by TEEEX and would be for by the participants. Partners in this event would be City of Beaumont, Beaumont Emergency Services Training, Texas A&M Extension Service, U. S. Coast Guard, and the Texas General Land Office.

In addition they requested that information about the training be sent to the SNCA membership.

A motion was made by Cindy Powers and seconded by John Owens to allow the use of the SNCA logo and to send information to the SNCA membership. The motion passed by vote.

F. The proposed dates for the 2016 SNCA Board of Directors meetings were set for: January 21, April 14, July 21, and October 20. The group discussed changing the dates due to conflict for some Board members. There were some scheduling conflicts with the venue as well. After verification with the venue the dates were changed to January 21, April 28, July 28, and October 27

G. John Avery informed the group of the filing of the e-post card to the IRS on January 11, 2016. A confirmation was received by the SNCA from the IRS.

H. Bryant Champagne made a recommendation that Motiva Enterprise Distribution be accepted into the SNCA as a Pipeline facility – non-voting member. The motion was seconded by Aleta Cappen. A vote was taken and the motion carried.

Other Business:

Committee Chairs that were present updated the group on their committees.

SNCA Board of Directors Meeting Schedule 2016:

2016 SNCA Board Meeting Schedule: January 21, April 28, July 28, and October 27

Call for motion to adjourn:

Motion made by John Owens and seconded by Bryant Champagne to adjourn the 2016 1st quarter BOD meeting. Motion carried.

Meeting Adjourned: 12:30 PM

Charlie Kosh

Secretary/Treasurer