



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 Ocnashek
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

3rd Quarter Board of Directors Meeting

MINUTES

July 28, 2016 11:00 am

Quorum is (7) Voting Directors

On Thursday, July 28, 2016 at 11:03 am, Dale Jackson, President of the Sabine Neches Chief's Association called to order the 3rd Quarter 2016, Board of Directors (BOD) meeting held at the Schooner Restaurant in Nederland.

Board Members Charlie Kosh and David Frenzel were excused.

Visitors: Steve Curran, Matt Dulaney and Pat Grimes attended.

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 John Owens and seconded by Stephanie Garsea to approve the minutes. Motion carried.

President Jackson advised that there were not any e-vote since the last BOD meeting.

Financial Report: Secretary/Treasurer Charlie Kosh presented the following financials:
Checks issued since last Board meeting:

		\$
Schooner Restaurant	Board Meeting	493.13
		\$
City of Beaumont	Golf Tournament Fees	3,584.00
		\$
Stephanie Garsea	Golf Tournament Expenses	397.75
		\$
City of Beaumont	Beverages Golf Tournament	644.35
		\$
Juxtapose Inc	Webhosting and updates	335.58
		\$
Stephanie Garsea	Cake etc. 800th meeting celebration of the SNCA	67.10
		\$
Brickmann Group	Database Subscription	2,598.00
		\$
City of Beaumont	IMT Uniforms	375.39
		\$
Juxtapose Inc	Webhosting and updates	335.58
		\$
Beaumont Police Dept.	Cops & Kids	1,000.00
		\$
Fire Museum of Texas	Fire Prevention Week Activities	1,500.00
		\$
Lamar Institute of Tech.	Golf Tournament Proceeds	9,372.21
		\$
Juxtapose Inc	Webhosting and updates	227.33

Account Balances

	\$
Checking Balance	40,804.60
	\$
CD Balance	4,967.86
	\$
CD #2 Balance	<u>5,154.20</u>
	\$
Total Balance	<u><u>50,926.66</u></u>

Cindy Powers made the motion to approve the Financials and Bryant Champagne seconded the motion. The motion carried.

CORRESPONDENCE:

Thanks you letters from Shaun Oubre for the donation to LIT and one from Anne Huff for the donation to the Fire Safety/Prevention festival and one from Chief Singletary for the Cops and Kids program.

8 Tickets to the Salute To American Heroes Event

Membership request from TCEQ.

New Business:

- A. Bryant Champagne discussed a membership request for Beaumont Information Technologies Department. They were sponsored by Tim Ocnashek and the Beaumont Police Department as a member in good standing. Bryant made a motion that Beaumont IT Department be accepted as a government entity, voting member. The motion was seconded by Larry Richard to accept the Beaumont IT Department as a government entity, voting member. The motion passed by vote.
- B. Bryant Champagne discussed a membership request for Foster Enterprises. They were sponsored by Glen Lyles and ExxonMobil as a member in good standing Bryant made a motion that Foster Enterprises be accepted as a vendor/sales entity and non-voting member. The motion was seconded by Cindy Powers to accept the Foster Enterprises as a vendor/sales entity and non- voting member. The motion passed by vote.
- C. Bryant Champagne discussed a membership request for Texas Commission on Environmental Quality (TCEQ). Their request was that as a non-paying member, they be a non-voting member. Bryant made a motion that TCEQ be accepted as a government entity and non-voting member. The motion was seconded by Larry Richard to accept the Beaumont IT Department as a government entity, voting member. The motion passed by vote.
- D. President Jackson discussed the amended SNCA Budget Fiscal Year 2016. The latest budget will be sent out to the board members for review. No action taken.
- E. Stephanie Garsea asked for ideas to increase donations for the next golf tournament. Carman Apple suggested a \$5 buy-ahead option. In general, board members felt the team cost was high enough to encourage member participation. No action taken.
- F. Tim Ocnashek discussed and made a motion that SNCA sponsor Pat Grimes to attend the State ETN committee meeting scheduled for August 2, 2016. It would involve the cost of a hotel for one night at the State rate. John Owens seconded the motion. Motion passed by vote. |

Other Business:

Pat Grimes addressed the Board indicating the automatic daily download from ETN to the SNCA database was now working. He also encouraged each agency to have member accounts for both the database and STEAR.

Matt Dulaney reminded the Board Board nominations should be considered. The following are positions expiring in December: Fire Executive Board member (Dale Jackson) is about to roll off the Executive Board, so a new Fire person will be required as Secretary/Treasurer. Sergeant at Arms (Carman Apple- incumbent), Larry Richard's Fire Director position, Chris Gonzales' position as Industry Director, Aleta Cappen's position as Police Director, David Frenzel's

positions as At Large Director, as well as the EMS (Stephanie Garsea) and Health Director (Cindy Powers) positions.

Steve Curran has updated the website with the latest changes to the Constitution and will make updates to the membership roster once updates are made. Pat Grimes agreed to cross-check the database with the membership roster to validate the primary and alternate members for each entity.

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 Cindy Powers and seconded by John Owens to adjourn the 2016 3rd quarter BOD meeting. Motion carried.

Meeting Adjourned: 12:40 PM

Charlie Kosh

Secretary/Treasurer