



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2016 Board of Directors

Tim Ocnaschek
President 17-18

Charlie Kosh
Vice-President 17-18

Bryant Champagne
Secretary/Treasurer 17-18

Carman Apple
Sergeant-at-Arms 17-18

Matt Dulaney
Fire Director 16-17

Louis Havens
Fire Director 17-18

Tommy Wells
Industry Director 16-17

Tommy Shelton
Industry Director 17-18

John Owens
Police Director 16-17

Aleta Cappen
Police Director 17-18

David Frenzel
At-Large Director 17-18

Stephanie Garsea
EMS Director 17-18

Cindy Powers
Health Director 17-18

4th Quarter Board of Directors Meeting MINUTES

October 26, 2017 11:00 am

Schooner Restaurant

Quorum is (7) Voting Directors

On Thursday, October 26, 2017 at 11:19 am, Tim Ocnaschek, President of the Sabine Neches Chief's Association called to order the 4th Quarter 2017, Board of Directors (BOD) meeting held at the Schooner Restaurant in Nederland.

Board Members John Owens, Louis Havens, David Frenzel and Aleta Cappen were excused.

Visitors:

Closed Meeting: Noting that a Quorum of at least (7) voting directors were present (6 in person, 1 via teleconference) President Tim Ocnaschek opened the meeting.

Invocation: N/A

Old Business: N/A

Approval of Consent items:

Tim Ocnaschek called for a motion to approve last Board meeting minutes. The motion was made to approve minutes by Stephanie Garsea and seconded by Tommy Shelton. The motioned carried.

E-Votes: N/A

CORRESPONDENCE:

- A. Tim Ocnaschek read the below letter announcing the change in member name from GE water and process to SUEZ.

Sender: Klark Spencer

Subject: GE Water & Process Technologies acquisition by SUEZ

Dear Tim Ocnaschek,

As of **October 1, 2017**, we are pleased to announce that GE's former Water & Process Technologies business has officially become a part of SUEZ, a group present on five continents and a key player in the sustainable management of resources (water & waste). As a result of this acquisition a new Business Unit called **Water Technologies & Solutions** is created within SUEZ, combining its industrial water offering with GE Water's.

At this time, no changes in site operations are planned. The facility will continue to be managed by the same site individuals as prior to the ownership change.

We look forward to a bright future and a long standing relationship with you. If you have any questions, please do not hesitate to contact us.

Sincerely Klark Spencer

Emergency Response Coordinator

Financial Report: Secretary/Treasurer Bryant Champagne presented the following financials:

Checks issued since last Board meeting:

Schooner Restaurant	Board meeting	\$	386.52
Juxtapose Inc.	Webhosting	\$	210.00
AHIMT	Membership dues	\$	700.00
Pat Grimes	Stear/Etn meeting	\$	481.48
Juxtapose Inc.	Webhosting	\$	10.00
Juxtapose Inc.	Webhosting	\$	10.00

Account Balances

Checking Balance	\$ 48,903.88
CD Balance	\$ 4,967.86
CD #2 Balance	\$ 5,164.52
Total Balance	<u>\$ 59,036.26</u>

Tommy Shelton made the motion to approve the Financials and Tommy Wells seconded the motion. The motion carried.

New Business:

- A. Tim discussed selecting a replacement for Cindy Powers board position. He went over below memo from Cindy Powers.

Tim, I was coming to the September meeting but what a month!
My job duties have changed and I will no longer be able to attend SNCA. Pat Briggs will switch to our representative for St Elizabeth & I will need to resign from the board. I will be Pat's back-up, if needed. I would like to thank SNCA for the opportunity to meet all of the wonderful members & helping to grow the organization. I enjoyed every minute. Please extend my apology for not bringing this in person. I will miss you all!

Cindy Powers, BSN, RN, CIC

B. Bryant Champagne discussed the results of the membership committee with regards to the change in membership categories and voting status. Below is the submitted spreadsheet with the change in categories and dues. In addition, it was discussed that a voting member must pay dues, host meeting and have deployable assets. Motion to approve the recommendation made by the committee was made by Bryant Champagne and seconded by Stephanie Garsea. Motion carried. Effective date of Jan 1, 2018.

	Voting \$	Non- voting \$
Non-Exempt Government Agencies	250.00	300.00
VFD without tax support	\$ 50.00	n/a
Industrial	\$ 250.00	\$ 300.00
Non-government Health/EMS	\$ 250.00	\$ 300.00
Provisional	n/a	\$ 300.00
Exempt government & NGOs	n/a	n/a
Vendors	n/a	\$ 500.00
Honorary Members	n/a	n/a

Note: A voting member must
 pay
 dues
 host meeting
 have deployable assets

SNCA Board of Directors Meeting Schedule 2017:

2018 SNCA Board Meeting Schedule: January 18th, April 26th, July 26th, October 25th .

Call for motion to adjourn:

Motion made by Bryant Champagne and seconded by Tommy Wells to adjourn the 2017 4th quarter BOD meeting. Motion carried.

Meeting Adjourned: 11:47 PM

Bryant Champagne

Secretary/Treasurer