



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~
Phone: (409) 724-3344, Fax: (409) 724-3254
Email: snca@ih2000.net Web: www.snchief.com
24-Hour Activation Phone: **409-838-6371**

2009 Board of Directors

Stephen L. Curran
President 09-10

John D. Owens
Vice-President 09-10

Terry Basham
Secretary/Treasurer 09-10

Vernon Pierce
Sergeant-at-Arms 09-10

Dale Jackson
Fire Director 08-09

Larry Richard
Fire Director 09-10

Larry McBride
Industry Director 08-09

Doug Jones
Industry Director 09-10

Aleta Cappen
Police Director 08-09

Tod McDowell
Police Director 09-10

Jeff Kelley
At-Large Director 09-10

Butch Holmes
EMS Director 09-10

Cindy Powers
Health Director 09-10

3rd Quarter Board of Directors Meeting

MINUTES

July 30th, 2009 5:30 pm

Quorum is (7) Voting Directors

On Thursday, July 30th, 2009 at 5:30 pm, Steve Curran, President of the Sabine Neches Chief's Association called to order the 3rd Quarter Board of Directors Meeting held at The Schooner Restaurant.

The following SNCA Officers were excused: Vernon Pierce, and Cindy Powers.

Open Meeting: Noting that a Quorum was present, President Curran opened the meeting.

Old Business:

The timely distribution of the minutes was discussed. The secretary/treasurer committed to having the minutes out by the second Thursday of the month.

Correspondence:

The secretary/treasurer was approached with a question concerning membership from an individual who would be working out of their home.

The board decided that working out of one's home does not meet the intent for being classified as a member.

The Board recommends that the Constitution and By-Laws committee review the requirements for membership and make changes to further clarify the requirements.

New Business

President Curran read the Membership Request Letter and the sponsor letter for SimplexGrinnell to the Board..

A motion was called to approve membership by Terry Basham and seconded by Larry Richard. Motion carried to approve the membership request of SimplexGrinnell as a Vendor/Sales Company non-voting member.

President Curran read the Membership Request Letter and the sponsor letter for Cottonwood Energy to the Board. (The Emergency Mgt. Survey Form had already been submitted as required).

A motion was called to approve membership by Larry McBride and seconded by Doug Jones. Motion carried to approve the membership request of Cottonwood Energy as a Provisional non-voting member.

The Board discussed the need to replace the open position for the chairperson for the Programs Committee. The Secretary Treasurer will send out memo on same and it will be discussed by the president at the next monthly meeting.

The Board also discussed the schedule for future hosts. This will be discussed at the next monthly meeting and a list will be made for 2010 and 2011.

Financial Report : Secretary/Treasurer gave the following report

Since last BOD meeting:

#1051	Pompano	B.O.D. meting	4/30/09	\$268.97
#1052	Brickmann Group	SNCA Evacuation Database	6/30/09	\$2,598.00
#1053	L.I.T.	Scholarships	7/1/09	\$5,522.00

A call for motion and vote to approve Financial Report was made: Aleta Cappen made motion to approve; Doug Jones seconded the motion. Motion carried.

There was discussion on dropping persons from the e-mail list if they were not current members. This will be discussed at the next monthly meeting.

SNCA Board of Directors Meeting Schedule:

2009

October 29

2010

Jan 28

April 29

July 29

October 28

Call for motion to adjourn:

Motion made by Alita Cappen
Second by Doug Jones
Motion carried

Meeting Adjourned.

Terry Basham

Secretary/Treasurer