



Organized Feb. 9, 1949

## SABINE-NECHES CHIEFS ASSOCIATION

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### 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

**Larry Richard**  
Fire Director 09-10

**Dale Jackson**  
Fire Director 10-11

**Doug Jones**  
Industry Director 09-10

**Tommy Wells**  
Industry Director 10-11

**Tod McDowell**  
Police Director 09-10

**Aleta Cappen**  
Police Director 10-11

**Jeff Kelley**  
At-Large Director 09-10

**Butch Holmes**  
EMS Director 09-10

**Cindy Powers**  
Health Director 09-10

## 1st Quarter Board of Directors Meeting

### MINUTES

January 29th, 2010 5:30 pm

Quorum is (7) Voting Directors

On Thursday, January 28th, 2010 at 5:30 pm, Steve Curran, President of the Sabine Neches Chief's Association called to order the 1<sup>st</sup> Quarter Board of Directors Meeting held at Sanderson's Restaurant.

The following SNCA Officers were excused: Vernon Pierce, Dale Jackson, Doug Jones and Aleta Cappen.

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

### Old Business:

The trouble with members receiving e-mails was discussed. Terry Basham checked and found some members had been added at least 3 times on 3 different lists in the SNCA e-mail system to try and resolve the problem. The main problem has been on the receiving end. Members firewalls are not allowing the SNCA e-mails in.

If any member has a problem receiving e-mails, they can contact Terry Basham at [tqbasham@chevron.com](mailto:tqbasham@chevron.com) and resolve the problem.

### Correspondence: None

President Curran read letters of support for ISTC training modules (LNG, Marine FF, & Flashover) to Congressman Poe ([Attached](#)).

## Financial Report : Secretary/Treasurer gave the following report

The following checks had been written since the last meeting.

Date	Check #	Amount	Payee	Purpose
11/3/2009	1057	372.73	Schooner	BOD meeting
11/5/2009	1058	937.50	Jiffy Trophies	Bosses night
11/9/2009	1059	113.59	Stepanie Garsea	Paper SNCA brochure
11/9/2009	1060	500.00	Stepanie Garsea	Deposit with Arnolds for patches
12/2/2009	1061	361.41	Stepanie Garsea	Balance of patch expense
12/6/2009	1062	2,747.50	Kroger	Gift Cards bosses night
12/7/2009	1063	837.50	MCS Systems	Sound system bosses night
12/7/2009	1064	383.50	Johnsens Florists	Bosses night
12/7/2009	1065	50.00	City of Groves	Bosses night
12/7/2009	1066	166.50	Glenda's Bakery	Bosses night
12/7/2009	1067	200.00	Firehouse Band	Bosses night
12/7/2009	1068	755.99	David Frenzel	Misc. expenses bosses night
12/7/2009	1069	3,093.75	Moncla's Catering	Bosses night
12/8/2009	1070	291.06	Red's Liquor	Bosses night
12/8/2009	1071	56.00	Postmaster	Box rental
12/8/2009	1072	397.91	Elgin Browning	SNCA website
1/4/2010	1073	279.24	Sylvia's Florist	Melvin Schmidt Funeral

Checking	25,629.28
CD	4,967.86
Total	\$30,597.14

The President called for a motion to approve the Treasurers Report; Larry Richard made the motion to approve the Financials and Cindy Powers seconded the motion. The motion carried.

## **New Business:**

President Curran had an open discussion on various ways to use discretionary funds to provide the greatest benefit to the association, its membership and the communities we serve. Several ideas were discussed including but not limited to:

- Sponsoring LEPC meeting for one of the three counties (Hardin, Jefferson and Orange).
- Sponsoring Training
- Additional donations

Motion was made by Tommy Wells and seconded by Cindy Powers to solicit input from the membership at the next monthly meeting. Motion carried.

The need for a banner and or display booth to be used at functions was discussed. After discussion the motion was made by Tommy Wells and seconded by Jeff Kelley to purchase a banner with a ceiling on cost to be \$400.00. The motion carried.

There was general discussion on partnering with the local LEPCs when they are participating in displays in the area. The need/benefit was clearly recognized. No action was taken

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

A motion was made to recommend membership by Cindy Powers and seconded by John Owens. Motion carried to recommend approval for membership of EPCO as a Pipeline/Storage Facility voting member. The recommendation from the board will be presented to membership at the next scheduled monthly meeting for a general vote of the membership.

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

A motion was made to recommend approval of the membership request by Beaumont Public Works membership by Cindy Powers and seconded by Larry Richard. Motion carried to recommend approval for the membership request of Beaumont Public Works as a Public Utility voting member. The recommendation from the board will be presented to membership at the next scheduled monthly meeting for a general vote of the membership.

## **Committee Reports:**

**Nominating Committee** – Tommy Wells – no report

**Membership Committee** – Dennis Gifford – excused absence – no report

**Constitution and By-Laws Committee** – Gary Collins – excused absence – no report

**Audit Committee** – Andrew Garcia – Financials have been reviewed

**Training & Education** – Elgin Browning – excused absence no report

**Awards Committee** – Stephanie Garsea - no report

**Communications** – Pat Grimes

**Inventorie** – Vernon Pierce – excused absence no report

**Bosses Night** – David Frenzel - excused absence – no report

**Programs** –

**Drill / Exercise** – Bob Stegall - excused absence – no report

**Homeland Security**-Steve Curran – no report

**Oil Spill Committee** – Tommy Wells --

**Overhead Team Committee** –

**Strategic Planning Committee** – Cindy Powers – no report

**Golf Tournament Committee** –

**Public Relations Committee** – Stephanie Garsea - no report

**SNCA Board of Directors Meeting Schedule:**

**2010**

April 29

July 29

October 28

**Call for motion to adjourn:**

Motion made by John Owens

Second by Jeff Kelley

Motion carried

**Meeting Adjourned.**

***Terry Basham***

Secretary/Treasurer