



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2010 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

4th Quarter Board of Directors Meeting

MINUTES

October 28th, 2010 5:30 pm

Quorum is (7) Voting Directors

On Thursday, October 28th, 2010 at 5:30 pm, Steve Curran President of the Sabine Neches Chief's Association called to order the 4th Quarter Board of Directors Meeting held at Schooner's Restraunt.

The following SNCA Officers were excused: John Owens, Dale Jackson, Doug Jones, Tommy Wells, Tod McDowell, and Cindy Powers.

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

Old Business:

Correspondence:

Financial Report : Secretary/Treasurer gave the following report

The following checks had been written since the last B.O.D. Meeting.

Checks issued since last Board Meeting:

Vendor	For	Ck #	Amount

Account balances:

Checking
CD
Total

The President called for a motion to approve the Treasurers Report; ??? made the motion to approve the Financials and ??? seconded the motion. The motion carried.

New Business:

President Curran had an open discussion on:

1. Review of Constitution and By-Laws
 - Will be coordinated by the Constitution and By-Laws Committee
2. Updating of Inventory list
 - Will ensure that spill response equipment is included (Inventory Committee will work with Oil Spill Committee/USCG/TGLO)
3. Inventory database
 - Committee Chairperson (Vernon Pierce), will research assistance with database and report to board.
4. Dues invoicing
 - Invoicing will be done via e-mail
5. Elections
 - Elections are just around the corner
 - The Nomination Committee will be soliciting nominations for upcoming elections

SNCA Board of Directors Meeting Schedule:

2011

Thursday, January 27

Thursday, April 28

Thursday, July 28

Thursday, October 27

Incoming President John Owens will be scheduling the 2011 dates in the near future.

Call for motion to adjourn:

Motion made by Vernon Pierce

Second by Butch Holmes

Motion carried

Meeting Adjourned.

Terry Basham

Secretary/Treasurer