



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2008 Board of Directors

Jeff F. Bolton
President 07-08

Stephen L. Curran
Vice-President 07-08

John D. Owens
Secretary/Treasurer 07-08

Vernon Pierce
Sergeant-at-Arms
07-08

Gary Collins
Fire Director 07-08

Dale Jackson
Fire Director 08-09

Doug Jones
Industry Director
07-08

Larry McBride
Industry Director
08-09

Tod McDowell
Police Director 07-08

Aleta Cappen
Police Director 08-09

Larry Richard
At-Large Director
07-08

Mark Brown
EMS Director 08-09

Cindy Powers
Health Director
07-08

2nd Quarter Board of Directors Meeting

MINUTES

April 24, 2008 5:30 pm

Quorum is (7) Voting Directors

On Thursday, April 24, 2008 at 5:30 pm, Jeff Bolton, President of the Sabine Neches Chief's Association called to order the 2nd Quarter Board of Directors Meeting held at The Schooner Restaurant, Highway 69 in Nederland.

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

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

Old Business:

- Discuss Status of SNCA Strategic Plan

President, Jeff Bolton and Strategic Planning Committee Chairperson, Cindy Powers discussed the need to "roll-out" the Plan, but to first seek more input/interest from Committee Chairs that are specific to the Strategic Plan. Several Board Members were asked to contact those specific Committee Chairpersons to receive input. It is important that we get input from the Committee Chairs to ensure their participation in the "roll-out". **All Committee Chairs are asked to attend the next SNCA Monthly Meeting at 10am on Wednesday, May 7th, 2008 hosted by Chevron Pipeline at Big Rich's (Courville's) on Highway 90.**

.Correspondence:

- President Bolton discussed the membership request from The East Texas Gulf Coast Regional Trauma Advisory Council. The Membership Request Letter, Sponsorship Letter from Acadian Ambulance were

Correspondence: continued

read as required per SNCA Constitution at the February 6, 2008 Monthly Meeting. The Membership Packet was reviewed by the Board and a Motion was made by Cindy Powers and Seconded by John Owens to accept the Request for Membership from The East Texas Gulf Coast Regional Trauma Advisory Council. Motion Passed. The E. Texas Gulf Coast Regional Trauma Advisory Council will be designated as a "Government Agency- Not for Profit Entity" as delineated in Article II, Membership of the SNCA Constitution

- President Bolton read a Request for Membership Letter from "Sartomer Company", Beaumont, Texas and the required Sponsorship Letter from the Hamshire VFD/EMS. Sartomer also completed the required Emergency Mgt. Inventory Survey as part of the Membership Packet. A Motion was made by John Owens and Seconded by Larry Richard to accept the aforementioned request for membership. Motion Passed. As required, The described Request for Membership Letter and Sponsorship Letter will be read at the next regularly scheduled monthly meeting, which is May 7, 2008.

Financial Report: Read by Secretary/Treasurer, John Owens and assisted by John Avery.

Checks issued since last Board meeting:

Esther's	\$384.82	BOD meeting
Postmaster	\$ 41.00	Stamps
John Avery	\$ 4.64	Reimburse Office Supplies
Edgar/Kiker/Cross	\$350.00	Annual Financial Review
Brickmann Group	\$3,500.00	Special Needs Database
Bryant Champagne	\$1,800.00	Misc. Golf Expenses, Cash Box Advance

Balances as of 4/24/2008:

Checking:	\$8,263.09
CD	\$4,967.86

Total	\$13,230.95

Please note that these balances do not include any credit card payments pending in connection with the golf tournament nor does it include some of the expenses (e.g. the fees to Belle Oaks).

Call for motion and vote to approve above Financial Report:

Motion to approve: Steve Curran
Second: Gary Collins
Motion Passed

New Business:

- The Board further discussed possible Constitution and By-Law Changes as mentioned in the last regularly scheduled monthly meeting, April 2, 2008.
- The Board discussed the IRS "Filing Status" for the SNCA. John Avery has thoroughly researched this issue and gives the following synopsis:

"Based upon further reading of the instructions for filing returns for organizations exempt from income taxes, it is my belief that it will not be necessary to file a 990 EZ this year. Although, under the Financial Accounting Standards Board pronouncements, the value of donated services and equipment usage are includable in income, under the IRS's description of what is includable in "Gross Receipts" for purposes of determining the reporting requirements, donated services and donated equipment usage (note the term usage as opposed to donated equipment) are not includable in income. The IRS does not necessarily follow FASB pronouncements in formulating its rules. We can, of course, choose to file although I do not believe we have to, if it makes the Board more comfortable. I will discuss this further with the Board at Thursday's meeting and show members the instructions for determining "Gross Receipts."

- President, Jeff Bolton discussed the current SNCA Activation Procedures regarding emergency notification and receipt of request for SNCA assistance from any agency/entity. Bolton suggested that we revise the existing procedures for more flexibility and reasonableness and the Board agreed. The President will bring this issue before the general membership for further discussion.
- President, Jeff Bolton discussed the issue of several Board positions coming up for election later in the current year. Steve Curran will contact Tommy Wells, Nominating Committee Chairperson and request that he (Tommy) discuss this issue at the next months regularly schedule monthly meeting, May 7th.

Call for motion to adjourn:

Motion made by Tod McDowell
Second by Mark Brown
Motion carried

Meeting Adjourned.

John Owens
Secretary/Treasurer

