



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~
Phone: (409) 983-8616, Fax: (409) 983-8621
Email: snca@ih2000.net Web: www.snchief.com
24-Hour Activation Phone: **409-838-6371**

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

3rd Quarter Board of Directors Meeting

MINUTES

July 31, 2008 5:30 pm
Quorum is (7) Voting Directors

On Thursday, July 31 2008 at 5:30 pm, Jeff Bolton, President of the Sabine Neches Chief's Association called to order the 3rd Quarter Board of Directors Meeting held at Esther's Restaurant.

The following SNCA Officers were excused: Dale Jackson, Tod McDowell and Mark Brown.

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

Old Business: None

.Correspondence:

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. As required, the described Request for Membership Letter and Sponsorship Letter had been read at the previous Board of Directors Meeting held on April 24th, 2008 and the regularly scheduled monthly meeting on May 7, 2008. The membership had previously agreed the Application for Membership should be tabled for additional clarification until today's scheduled Board of Directors Meeting. The clarification was in reference to whether Sartomer actually fit the definition as "Voting Member" that can physically respond to emergencies. President Bolton spoke with representatives of Sartomer Company and was advised that Sartomer cannot respond to emergencies outside their facility. Therefore, the Board recommends that Sartomer Company's application for membership be accepted, and

they be classified as a “Non-Voting Member” since they do not respond outside their facility. President Bolton will bring this recommendation to the Regular Membership at the next regularly scheduled monthly meeting on August 6, 2008. Secretary/Treasurer Owens will notify representatives of Sartomer Company of the aforementioned recommendation.

Financial Report : None

Call for motion and vote to approve above Financial Report: Non Applicable

New Business:

- The Board further discussed the proposed Constitution and By-Law Changes that were brought before the General Membership in the last regularly scheduled monthly meetings of April, May, June and July, 2008. President Bolton suggested that paper ballots be used for voting on the proposed Constitution and By-Law Changes at the August 6, 2008 meeting. The use of paper ballots will ensure accuracy and efficiency. The Board unanimously agreed, therefore paper ballots will be used for the aforementioned vote.

- President, Jeff Bolton discussed the issue of several Board positions coming up for election later in the current year.

The following Board Positions are up for election:

Sergeant at Arms: currently held by Vernon Pierce

One of the Fire Director Positions: currently held by Gary Collins

One of the Industry Director Positions: currently held by Doug Jones

One of the Police Director Positions: currently held by Tod McDowell

The At-Large Position: currently held by Larry Richard

The Health Director Position: currently held by Cindy Powers

Steve Curran will contact Tommy Wells, Nominating Committee Chairperson and request that he (Tommy) discuss this issue at the next regularly scheduled monthly meeting, August 6th.

Call for motion to adjourn:

Motion made by John Owens

Second by Steve Curran

Motion carried

Meeting Adjourned.

John Owens

Secretary/Treasurer

Providing Mutual Aid for Over 50 Years