



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2011 Board of Directors

John Owens
President 11-12

Terry Basham
Vice-President 11-12

Dale Jackson
Secretary/Treasurer 11-12

Vernon Pierce
Sergeant-at-Arms 11-12

Larry Richard
Fire Director 10-11

Ann Huff
Fire Director 11-12

Tommy Wells
Industry Director 10-11

Charlie Kosh
Industry Director 11-12

Aleta Cappen
Police Director 10-11

Tim Ocnaschek
Police Director 11-12

Theresa Wigley
At-Large Director 11-12

Stephanie Garsea
EMS Director 11-12

Cindy Powers
Health Director 11-12

4th Quarter Board of Directors Meeting

MINUTES

October 31, 2011, 11:00 am

Quorum is (7) Voting Directors

On Thursday, October 31, 2011 at 11:10 am, John Owens, President of the Sabine Neches Chief's Association called to order the 4th Quarter Board of Directors Meeting held at the Schooner.

The following SNCA Officers were excused: Vernon Pierce, Terry Basham, Aleta Cappen.

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

Old Business:

President Owens brought up a request from Pastor Turner for funds to assist with refurbishing a travel trailer to be used as a regional asset for use by the Mercy Corp. This organization of chaplains will use the trailer to respond to incidents where chaplain services would be utilized. President Owens presented the board members a list of the repairs to be made, and passed around pictures of the trailer. The request from Pastor Turner was for \$5,000. Reverend Turner also requested permission to put the SNCA logo on the trailer.

A motion was made by Tommy Wells, and seconded by Stephanie Garsea to approve the request for \$5,000 to refurbish the travel trailer, and to appoint Chief Wilmore and Sec. Treasurer Dale Jackson to oversee the expenses related to the repairs made to the trailer, and submit a report back to the BOD. The motion carried.

Tim Ocnaschek made a motion to approve the use of the SNCA logo on the trailer, and it was seconded by Anne Huff. Motion carried.

Correspondence:

The SNCA received a request from Total Safety for membership into the organization. Total Safety met all the required paperwork for consideration as a member, and was sponsored by Charlie Kosh with TOTAL. A motion was made by Tim Ocnaschek to accept the application and bring it to the membership for a vote, the motion was seconded by Theresa Wigley. Motion Carried.

The SNCA received a request for membership from Siddons/Martin, and all required paperwork was turned in for consideration. Siddons/Martin was sponsored by Chief Larry Richard with the Port Arthur Fire Department. A motion was made by Anne Huff and seconded by Charlie Kosh to bring the application to the membership for a vote. Motion carried.

Financial Report : Secretary/Treasurer gave the following report;

Checks issued since last Board meeting:

Schooner	Board Meeting	\$ 298.09
CPAAA-BPD	Bryan Hebert Memorial	\$ 1,000.00
Beaumont Fire Museum	World Trade Center Relic	\$ 1,000.00
Darci McShan	Steve McShan memorial	\$ 1,000.00
Sylvias Florist	Howard Bourque Funeral	\$ 89.80
Compass Bank	New Checks	\$ 121.59
John Avery	Reimburse for stamps	\$ 44.00
Juxtapose	Web Hosting	\$ 108.26
Juxtapose	Web Hosting	\$ 54.13
Louisiana Radio Comms.	NWS Lake Charles radio repair	\$ 126.98

Account Balances

Checking Balance	\$31,722.03
CD Balance	\$ 4,967.86
CD #2 Balance	\$ 5,000.00
Total Balance	<u>\$41,689.89</u>

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

New Business:

A change to the constitution was submitted to the BOD by President Owens. The change was related to changing the wording in the Constitution Article VI, section 10 which read that the organization is required to conduct an annual AUDIT. John Avery explained that the organization normally conducted a FINANCIAL REVIEW. A request was made to bring this change to the membership at the next meeting and be voted on in the December meeting. John Avery also requested that wording be added in the constitution for having a second executive officer approve any purchases or use of the SNCA credit card. The approval would be required in writing, and provided to the Secretary/Treasurer. The written approval could be by electronic means. A motion was made by Cindy Powers, and seconded by Larry Richard for committee chair Steve Curran to draft the wording for the changes, and bring them to the November meeting to present the changes to the membership. Motion Carried.

A second request was presented to the Board of Directors to change the length of time nominations could be submitted for BOD elections. Currently, Article IV, section 7, article (2) provides that nominations must be submitted 45 days prior to the December meeting. The requested change would allow nominations to be submitted no later than 12 noon on the first Wednesday in November. This would allow more time for nomination submissions to take place. A motion was made by Cindy Powers and seconded by Larry Richard for Committee chair Steve Curran to draft new language for this change, and present it to the membership at the November, 2011 meeting. Motion carried.

SNCA Board of Directors Meeting Schedule 2011:

Thursday, January 27

Thursday, April 28

Thursday, July 28

Thursday, October 31

Call for motion to adjourn:

Motion made by Tim Ocnaschek to adjourn the meeting, seconded by Cindy Powers, motion carried.

Meeting Adjourned: 12:20 pm

Dale Jackson

Secretary/Treasurer