



Organized Feb. 9, 1949

2012 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 12-13

Ann Huff
Fire Director 11-12

Tommy Wells
Industry Director 12-13

Elgin Browning
Industry Director 11-12

Jeff Wilmore
Police Director 12-13

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

1st Quarter Board of Directors Meeting

MINUTES

January 26th, 2012 11:00 am

Quorum is (7) Voting Directors

On Thursday, January 2th, 2012 at 11:25 am, John Owens, President of the Sabine Neches Chief's Association called to order the 1st Quarter Board of Directors Meeting held at the Schooner.

The following SNCA Officers were excused: Vernon Pierce, Ann Huff, and Tim Ocnaschek

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

Old Business:

President Owens called on Chaplain Turner to give an update on the progress of the Mercy Trailer. Chaplain Turner advised the BOD that significant progress was occurring on the project, and TOTAL had offered up a trailer which was in good enough shape to refurbish. Chaplain Turner asked the BOD to leave in place the \$5,000 to do the repair work and provide funds to purchase equipment for the trailer. A motion was made by Larry Richard to leave the cap of \$5,000 to be used to refurbish and purchase necessary equipment for the Mercy trailer, and require that the BOD receive a detailed list of expenses incurred on the project. The motion was seconded by Theresa Wigley, and carried. BOD members also wanted to be sure and recognize TOTAL for their gracious donation of the trailer.

President Owens called on Chief Curran to give an update on the SNCA website and consider a request for adding information on the site. Chief Curran provided the BOD with the progress of the website, and recommended the web site be used as a means of gathering history on the organization. A motion was made by Tommy Wells, and seconded by Stephanie Garsea, for Chief Curran to proceed with adding the necessary tabs and means to capture the history of the organization. Motion carried.

President Owens called on Pat Grimes to provide the BOD an update on the progress of the SNCA Inventory on the web site. Pat informed the BOD that significant progress was being made on the inventory, however it is taking time to code all the equipment into the database. Pat feels the way they are coding the equipment will be very organized and user friendly. Pat also gave an update on the recent Interoperability Committee meeting, and changes coming in the future.

Correspondence:

The BOD received two membership applications for considerations. Industrial Rescue Instruction Systems and Oil Tanking. Both applicants submitted all the required paperwork for review. A motion was made by Terry Basham, and seconded by Jeff Wilmore to accept the applications and bring them to the membership for a vote, as non-voting members. Motion carried.

Financial Report : Secretary/Treasurer gave the following report

FINANCIAL STATEMENT 1-26-2012

Checks issued since last Board meeting:

10/31/2011	Schooner	Board Meeting	\$ 314.87
11/30/2011	Juxtapose Inc.	Web hosting	\$ 54.13
		Various receipted	
12/05/2011	David Frenzel	expenses for Bosses Night	\$ 4,189.64
12/05/2011	City of Groves	Building rent Bosses Night	\$ 100.00
		Receipted expenses for	
12/05/2011	Stephanie Garsea	plaques for Bosses Night	\$ 243.85
12/05/2011	Moncla's	Food for Bosses Night	\$ 3,352.00
		Entertainment Bosses	
12/05/2011	Firehouse Band	Night	\$ 250.00
12/07/2011	Juxtapose Inc.	Web hosting	\$ 54.13
12/07/2011	Red's Liquor	Beverages Bosses Night	\$ 374.11
		Donation to severely	
12/08/2011	Kim Huckabee	injured firefighter	\$ 1,000.00
	U S Postal		
01/04/2012	Service	Annual Box rental fee	\$ 56.00
01/13/2012	Juxtapose Inc.	Web hosting	\$ 54.13

Account Balances

Checking Balance	\$28,932.86
CD Balance	\$ 4,967.86
CD #2 Balance	\$ 5,047.47
Total Balance	\$38,948.19

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

New Business:

President Owens discussed the need for an Audit Committee with the recent changes in how the SNCA organization conducts audits. President Owens informed the BOD that John Avery has been handling the audit process through an independent firm, and that the correct term used is a Financial Review. Since a third party firm handles the review, the question of keeping the committee was presented. After a discussion, Cindy Powers made a motion to have the Constitution and By-Law committee make the necessary changes to bring to the membership for a vote. The motion was seconded by Theresa Wigley and carried

President Owens discussed a proposal to consider the funding for Pat Grimes and Clem Stinebrickner to attend the TDEM State Conference in April of 2012. President Owens advised the BOD that recognition of the award was to be held during the conference, and it would be beneficial to the organization to have them attend to accept the recognition. After discussion, Cindy Powers made a motion to limit the expenses for the two of them to attend at \$2,500, and that receipts are turned in to the Secretary/Treasurer. The motion was seconded by Stephanie Garsea and carried.

President Owens called on Stephanie Garsea to give a brief update on the progress of the Golf Tournament. Stephanie stated she had not received any registrations or commitments for hole sponsorships to date, and said she would send out reminders to be sent out by e-mail to the membership. She stated she would provide the information to the Secretary/Treasurer to be sent out.

A request was made by Cindy Powers for the BOD to approve a donation to the Orange County Officer who was shot on this day. Cindy requested approval from the BOD for \$1,000 to be brought to the membership at the February meeting for approval. Terry Basham seconded the motion, and it carried.

Tentative SNCA Board of Directors Meeting Schedule 2012:

Thursday, January 26

Thursday, April 26

Thursday, July 26

Thursday, October 25

Call for motion to adjourn:

A motion to adjourn was made by Terry Basham, and seconded by Stephanie Garsea. The motion carried.

Meeting Adjourned: 12:42 pm

Dale Jackson

Secretary/Treasurer