



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2012 Board of Directors

John D. 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

Charlie Kosh
Industry Director 11-12

Jeff Wilmore
Police Director 12-13

Tim Ocnashek
Police Director 11-12

Theresa Wigley
At-Large Director 11-12

Stephanie Garsea
EMS Director 11-12

Cindy Powers
Health Director 11-12

AUGUST MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 755th Sabine Neches Chiefs Association meeting was called to order at 10:14 a.m. on Wednesday August 1, 2012, at Roberts Meat Market in Orange.

Brad Pennison gave the invocation.

Terry Basham led the Pledge of Allegiance.

The host for the August meeting was Cottonwood Energy, and the group was welcomed by Wayne Whitehead.

The following SNCA Officers were excused: Theresa Wigley, Vernon Pierce, and Cindy Powers.

READING OF THE MINUTES

President Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Larry Richard and seconded by Tim Ocnashek to approve the minutes. Motion carried.

CORRESPONDANCE:

There were two inquiries for membership received, one was made with a sponsorship letter and the other was made through e-mail. Both have been advised they need to complete the necessary paperwork before being considered for membership by the Board of Directors. President Owens asked members to direct any potential applicants to the web site where all the pertinent information for membership requests is located.

TREASURERS REPORT:

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.

Financials as of July/2012:

Checking	\$22,487.19
CD	4,967.86
CD #2	5,047.47
TOTAL	\$32,502.52

Secretary Treasurer Dale Jackson read the financial report, and President Owens asked for a motion to approve the report. Aleta Cappen made the motion to approve the financials and Bryant Champagne seconded the motion. The motion carried.

OLD BUSINESS:

President Owens reminded members who have not filled out the Membership Contact Information Sheet to do so. This information is needed by Pat and Clem for the Inventory Data Base. Please send in the information to Dale Jackson so he can process the sheets and pass them on to Pat Grimes for entry into the Database.

President Owens called on Marshal Wilmore to give a brief update on the progress of the Mercy Trailer. Marshal Wilmore advised the group that repairs to the trailer were in process, and funds had been spent to purchase tires and rims so it could be towed to Beaumont for the rest of the repairs. Secretary/Treasurer Dale Jackson also advised the membership that the trailer title had been transferred to the SNCA, and he was currently checking on insurance information for the trailer.

NEW BUSINESS:

NONE

SPECIAL ANOUNCEMENTS

President Owens Introduced Jay Hall, and advised the membership of Jay's promotion to Regional Coordinator for Region 2. Great job Jay!

RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

NO Report

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

No report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Louie reminded members of the upcoming schools and classes, and advised the membership to check the training calendar on the web site for times and locations of the training.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Stephanie Garsea advised the membership the awards committee are accepting award nominations which need to be in by the September meeting. Please get with Stephanie if you want to nominate a member for an award.

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

Pat Grimes informed members that there have been updates to the 211 registry. Pat also reminded members to please fill out the contact sheets, and for those who have not gone to the inventory web site to log in should do so. Pat read the list of members who have not registered on the site to date.

INVENTORY: VERNON PIERCE, CHAIRPERSON

No Report

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

Roger has programs scheduled through September, and is asking anyone with a program idea to contact him.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Bob advised the membership of the upcoming AMSTEP exercise, which will be held October 25 & 26. Bob asked facilities who wish to be involved contact Jeremy Hansen with the Coast Guard. He also stated that facilities would get credit for participating.

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

No Report

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Tommy advised the membership that he had provided Pat Grimes with the inventory of oil spill equipment in the area. Tommy asked members who have oil spill equipment that they would like to include in the SNCA inventory, please contact him.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No Report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

No Report

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

PROGRAM

Colleen Halliburton and Lisa Fisher with the Southeast Texas Regional Planning Commission provided a very informative program on 2-1-1 Texas.

FUTURE SNCA MEETING HOSTS:

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the schedule for 2012 & 2013..

Host Member	Month	Year
The Medical Center of SE Texas	September	2012
DM Petroleum Operations Co, INC	October	2012
Entergy Company, Sabine Plant	November	2012
Explorer Pipeline	December	2012
Flint Hills	January	2013
Golden Pass LNG	February	2013
Goodyear Tire & Rubber Co.	March	2013
Industrial Fire World	April	2013
International Specialty Products	May	2013
Huntsman	June	2013
Jefferson County ESD #1	July	2013
Kay Electronics	August	2013

ATTENDEES: There were 61 attendees at this meeting.

ADJOURN

A motion was made by Stephanie Garsea and seconded by Jeff Wilmore to adjourn the 755th meeting at 11:12 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson
Secretary/Treasurer

NEXT MEETING:

The **SEPTEMBER 2012** meeting will be hosted by the **MEDICAL CENTER OF SOUTHEAST TEXAS** and will be held in their auditorium located at the hospital. **Additional instructions will be sent out at a later date.**