



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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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

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

4th Quarter Board of Directors Meeting MINUTES

October 30, 2012, 11:00 am

Quorum is (7) Voting Directors

On Tuesday, October 30, 2012 at 11:05 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.

All Officers were present at the meeting.

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

Old Business:

Secretary/Treasurer Dale Jackson presented a draft of the Bereavement Relief request form and asked Board members for comments. There was some discussion on several items in the document, and some changes were recommended. To eliminate from having to create a separate fund for handling Bereavement issues, it was suggested to change the definition from Bereavement fund, to Bereavement Program. Other suggestions were specific to procedures for determining amounts, and to have the board recommendation voted on by the membership. The suggested changes will be made and forwarded to Board members for review. Without any further changes, the final draft will be ready to present out to the membership at the November meeting.

Correspondence:

There have been three membership requests submitted to the Board for Recommendation. Membership Committee Chairman Bryant Champagne provided a committee recommendation on each of the applications.

The first application was from the Regional Advisory Council (RAC). The committee had defined them as a Government Agency, voting member. After a discussion from the floor, several of the Board members had expressed a concern of the RAC's ability to initiate a response without having to go before their board. After a discussion, it was decided that committee chair Bryant Champagne make contact with the executive officer of the organization and get a clearer understanding of their response capabilities. It was also noted that several area SNCA members are already serving on the RAC Board. Bryant will get back with the BOD after obtaining more information. The application was tabled.

The second application for review was the National Park Service. Bryant read the application request and the membership committee recommended the Nation Park Service be qualified as a government agency, voting member. Theresa Wigley made a motion to accept the committee recommendation, which was seconded by Vernon Pierce. The motion carried. The application for membership by the National Park Service will be presented to the membership for approval at the next meeting.

The third application request was from GE Energy Water and Process Technologies. Bryant read the membership request, and stated they did provide all the necessary paperwork. The committee recommendation was to qualify them as an Industrial Facility, non-voting member. Tim Ocnashek made a motion to accept the committee recommendation, and it was seconded by Charlie Kosh. Motion carried. The application for membership by GE Energy Water and Process Technologies will be presented to the membership for approval at the next meeting.

Financial Report : Secretary/Treasurer gave the following report;

Checks issued since last Board meeting:

07/26/2012	Schooner	Board Meeting	\$ 307.15
08/29/2012	Juxtapose	Webhosting	\$ 54.13
09/05/2012	Postmaster	Stamps	\$ 45.00
	Tri-Agency Citizen's Police Academy Alumni Assoc.	Cops and Kids	\$ 2,000.00
09/13/2012			\$
09/19/2012	Quall's RV Service	Mercy Trailer repairs	2,904.18
			\$
10/09/2012	Juxtapose	Webhosting 2 months	108.26

Account Balances

Checking Balance	\$31,614.22
	\$
CD Balance	4,967.86
	\$
CD #2 Balance	<u>5,072.70</u>
Total Balance	<u><u>\$41,654.78</u></u>

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

New Business:

President Owens made a request to move the December, 2012 meeting due to a conflict with a training exercise which a large part of the SNCA membership will be participating in. Tim Ocnaschek stated he would talk to the instructor and see if it would be acceptable to allow SNCA members to attend the meeting. The request was tabled until Tim could discuss this with the instructor.

President Owens brought up the changes in President slated for January 2013. President Owens informed members of the Board that Vice President Terry Basham had recently taken a promotion with Chevron Pipeline and was now working out of the Houston office, and commuting back and forth from the Houston area. Terry advised the Board of Directors that his new position required him to travel, and might hamper his duties, especially for unforeseen emergency responses, as President for the 2013-2014 term. Therefore, Terry felt it was in the best interest of the SNCA organization that he step down from moving into the President position for the 2013-2014 term, but remain as a member and continue to participate in the organization. Terry emphasized his passion for the organization and ensured all of the Board that this difficult decision was made in the best interest of the Association. Board members recognized Terry’s concern and accepted his request to not move into the President position in January. With this being said, members of the Board made several suggestions regarding the upcoming elections and how the Vice President and President positions would be filled. As there are no specific guidelines in the constitution which provided guidance on this type situation, a motion was made by Vernon Pierce, and seconded by Stephanie Garsea to maintain the current President, John Owens, and allow the normal progression of the Secretary Treasurer to the Vice President position. After a brief discussion and a commitment by current President John Owens to serve another term, the motion was voted on and carried. Due to the circumstances, and the need to maintain the election process in December, this recommendation by the Board will be presented to the membership at the November, 2012 regular meeting. All Board members thanked Terry for the hard work and service he has given the organization these past four years on the executive board, and all expressed their respect for his decision.

President Owens discussed the upcoming elections which are to be held at the December meeting. A conference call was made to Matt Dulaney, who is the Election Chairman. Matt expressed some concerns about several positions which he had not received any nominations for, and provided the Board with a current slate of candidates for each of the positions up for election.

Stephanie Garsea stated she was beginning to work on the SNCA Golf Tournament for 2013, and asked Board members if the location of the tournament, Belle Oaks, could be used again. Board members agreed to use the same facility. Stephanie stated she would have more information at a later date, and the tournament would be held sometime in April.

SNCA Board of Directors Meeting Schedule 2013:

The SNCA Board meeting Schedule will be determined at a later date, and provided to BOD members.

Call for motion to adjourn:

Motion made by Stephanie Garsea and seconded by Larry Richard to adjourn the 2012 4th Quarter BOD meeting. Motion carried.

Meeting Adjourned: 12:15 pm

Dale Jackson

Secretary/Treasurer