



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2016 Board of Directors

Tim Ocnaschek
President 17-18

Charlie Kosh
Vice-President 17-18

Bryant Champagne
Secretary/Treasurer 17-18

Carman Apple
Sergeant-at-Arms 17-18

Matt Dulaney
Fire Director 18-19

Louis Havens
Fire Director 17-18

Tommy Wells
Industry Director 16-17

Tommy Shelton
Industry Director 17-18

John Owens
Police Director 18-19

Aleta Cappen
Police Director 17-18

David Frenzel
At-Large Director 17-18

Stephanie Garsea
EMS Director 17-18

Sharon Whitley
Health Director 18-19

1st Quarter Board of Directors Meeting

MINUTES

January 18, 2018 11:00 am

Schooner Restaurant

Quorum is (7) Voting Directors

On Thursday, January 25, 2018 at 11:08 am, Tim Ocnaschek, President of the Sabine Neches Chief's Association called to order the 1st Quarter 2018, Board of Directors (BOD) meeting held at the Schooner Restaurant in Nederland.

Board Members John Owens, Louis Havens, David Frenzel, Matt Dulaney, Tommy Shelton and Sharon Whitley were excused.

Visitors: John Avery and Pat Grimes

Noting that a Quorum of at least (7) voting directors were present President Tim Ocnaschek opened the meeting.

Invocation: N/A

Old Business: N/A

Approval of Consent items:

Tim Ocnaschek called for a motion to approve last Board meeting minutes. The motion was made to approve minutes by Stephanie Garsea and seconded by Tommy Wells. The motioned carried.

E-Votes: N/A

CORRESPONDENCE: N/A

Financial Report:

1. Secretary/Treasurer Bryant Champagne presented the following financials:

Checks issued since last Board meeting:

Schooner Restaurant	Board meeting	\$ 249.92
Juxtapose Inc.	Webhosting	\$ 110.00
	Reimburse for Awards from	
Stephanie Garsea	Jiffy	\$ 188.00
Patrick Grimes	Stear/ETN meeting	\$ 481.48
	Reimburse Bosses Night	
David Frenzel	Expenses	\$ 5,198.13
Moncla's	Bosses Night Catering	\$ 3,360.00
City of Groves	Bosses Night Venue rental	\$ 250.00
Firehouse Band	Bosses Night entertainment	\$ 250.00
Red's Liquor	Bosses Night beverages	\$ 405.21
Postmaster	Box rental	\$ 94.00
Juxtapose Inc.	Webhosting	\$ 110.00
Juxtapose Inc.	Webhosting	\$ 210.00

Account Balances

Checking Balance	\$ 48,290.84
CD Balance	\$ 4,967.86
CD #2 Balance	\$ 5,164.52
Total Balance	<u>\$ 58,423.22</u>

Members currently unpaid for 2018 dues:

Arkema	Industrial Rescue Instruction	
BASF BMT	ISTC	
BASF PA	Jefferson Cnty ESD 1	
BMT Public Works	Jefferson Cnty ESD 3	
Chemtrade	Martin Midstream	
Chevron Orange	Medical Center Southeast Texas	
Christus St. Mary	Nederland Fire	
East Texas RAC	OMI	
Entergy Sabine Plant	Orange Cnty ESD 2	Pd 1/18/18
Firestone Polymers	Orange Cnty ESD 3	
Flint Hills	Orange Cnty ESD 4	
Foster Safety	Orange Sheriff	
Garner Environmental	Renewable Biofuels	
Golden Pass LNG	Texas Gas	
Hardin County EMC	Total Safety	
Hardin ESD 2	Vidor Police	
Hardin ESD 5	***Suez (not yet invoiced)	
Hayden and Company		

Carmen Apple made the motion to approve the Financials and Stephanie Garsea seconded the motion. The motion carried.

2. End of year 2017 budget and budget for 2018 review was tabled until after new business items. Item was picked back up after Item G was discussed. 2018 Budget was adjusted by moving a \$1000 from Dues to Community Outreach. Motion made by Stephanie Garsea and seconded by Aleta Cappen. Motion carried.

New Business:

A. Tim discussed the following association expenses:

1. Tim discussed the cost of the quarterly board meetings and made recommendations to change locations of meetings to lower cost. Board discussed and agreed to check into other locations. Bryant Champagne was asked to check into other locations and see if they would serve our needs as a board as well as be less expensive.
2. Tim discussed outreach program and the need to extend submissions until March board meeting. Board agreed and asked Bryant Champagne to send out the SNCA sponsorship outreach form to membership and inform them that the board would be reviewing submission at the March meeting.
3. Tim discussed the future of the SNCA database. Pat Grimes reported that the SNCA database would be going away on June 1st. He explained that the Brinkman Group offered to continue to manage the contacts, and inventory piece of the database as well as provide the membership sign in sheets for the meetings for \$1000 a year. Carmen

Apple made the motion to pay the Brinkman Group to maintain the agreed upon portions of the database. The motion was seconded by Aleta Cappen. Motion Carried.

4. Tim discussed the possible replacement of Pat Grimes with Shaqueena Nobles as the SNCA representative for the STEAR and ETN quarterly meetings.
 5. Tim discussed the need to send representatives to the State EM conference. The discussion to pay in full for Pat Grimes to attend, to pay a portion of Steve Curran along with Planning Commission, and part if not all of Charlie Cox attendance depending on what the state funds. The discussion was tabled. After the vote of item E the discussion was resumed and a motion was made by Carmen Apple to send Pat Grimes, Charlie Cox and Steve Curran and pay for all of Pat, and part of Charlie and Steve accordingly. The motion was seconded by Aleta Cappen. Motion Carried.
 6. Tim discussed the need to pay the AHIMT association dues. Dues are \$700. A motion was made by Aleta Cappen and seconded by Charlie Kosh. Motion carried.
- B. Bryant Champagne discussed combining members within same cities or locations for hosting membership meetings. Bryant Champagne made the motion that each member be required to host a meeting. We would however, try and spread members for the same cities out of hosting list. Motion was seconded by Stephanie Garsea. Motion carried.
- C. Tim discussed Netgas, new member request and membership and sponsor letter. Membership committee recommended approval of membership as an industrial member, voting status. Motion was made by Carmen Apple and seconded by Tommy Wells. Motion carried.
- D. Tim discussed the new membership request of the Port of Beaumont and the membership sponsor letter. Membership committee recommended approval of membership as a Governmental Agency, Non-voting status. Motion was made by Carmen Apple and seconded by Stephanie Garsea. Motioned carried.
- E. Tim discussed approving honorary membership for Vernon pierce- (Entergy), Charlie Cox and Cindy Powers (St. Elizabeth). The motion was made by Tim Ocnaschek and seconded by Carmen Apple. Motion carried.
- F. Tim discussed the strategic planning committee and recommended to disband the committee and have the board review the plan annually just as they do for other key association documents. Tommy Shelton made that motion and it was seconded by Stephanie Garsea. Motion carried.
- G. Discussion of bosses night and the below email sent from Chief Frenzel. Board agreed to leave bosses night as is and thought it was a great event.

I noticed a section of the agenda devoted to an update on Bosses Night. I am sorry that I will not be there to discuss that with the Board, but please ask them to advise me of

any problems or issues that they have with the current operation and it will certainly be addressed. The Bosses Night event attendance was down from a normal of about 200 to about 160-175 this year. I attributed that to the issues brought on by Hurricane Harvey as I have noticed that attendance at the monthly meetings has also dropped off. However, if the Board is not happy with the way the Bosses Night event has been structured, all they need to do is give me direction and we will do our best to actualize their vision.

SNCA Board of Directors Meeting Schedule 2018:

2018 SNCA Board Meeting Schedule: January 18th, April 26th, July 26th, October 25th .

Call for motion to adjourn:

Motion made by Stephanie Garsea and seconded by Aleta Cappen to adjourn the 2018 1st quarter BOD meeting. Motion carried.

Meeting Adjourned: 13:00 PM

Bryant Champagne

Secretary/Treasurer