



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2018 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

2nd Quarter Board of Directors Meeting

MINUTES

Wednesday April 11th, 2018 11:00 am

Beaumont EOC

Quorum is (7) Voting Directors

On Wednesday April 11th, 2018 at 11:12 am, Tim Ocnaschek, President of the Sabine Neches Chief's Association called to order the 2nd Quarter 2018, Board of Directors (BOD) meeting held at the Beaumont EOC.

Board Members John Owens, Matt Dulaney, and Tommy Shelton and 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 Aleta Cappen. 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	\$	305.65
Juxtapose Inc.	Webhosting	\$	210.00
John Avery	Reimburse Office Supplies	\$	11.90
AHIMT	Dues for Hazard Mitigation		
Association	Team Assn.	\$	700.00
Edgar Kiker	Preparation of Annual Financial		
Cross	Statements	\$	590.00
Juxtapose Inc.	Webhosting	\$	110.00
	Refund for double payment of		
BASF P.A.	2018 dues	\$	250.00
Juxtapose Inc.	Webhosting	\$	10.00

Account Balances

Checking Balance	\$ 62,735.23
CD Balance	\$ 4,967.86
CD #2 Balance	\$ 5,164.52
Total Balance as of 4/9/18	<u>\$ 72,867.61</u>

Carmen Apple made the motion to approve the Financials and Aleta Cappen seconded the motion. The motion carried.

New Business:

- A. Stephanie Garsea discussed the upcoming golf tournament. She explained that we had 20 paid teams with 7 more commitments, 26 hole sponsors and 2 food vendors. She requested the board's participation during the tournament as done in previous years.
- B. Tim discussed the classification of Industrial rescue. The board decision was to keep Industrial rescue classification the same as previously categorized. They will remain Vendor classification, non-voting. Bryant Champagne agreed to contact Industrial Rescue.

- C. Board discussed Cheniere desire to update membership. Board agreed to follow constitution and have Cheniere reapply for membership. Pat Grimes agreed to contact Cheniere.
- D. Tim discussed the need for a program chair or committee. Board agreed to remove the committee. Actions performed by committee would be done by secretary treasure.
- E. Tim discussed the proposed constitutional, By-laws and other association guidelines changes. Board reviewed attached changes. A motion was made to approve changes by Aleta Cappen and seconded by Louis Havens. Motion carried. Information will be brought before membership at the next scheduled meeting.
- F. Tim discussed the outreach programs. The board agreed to divide the budgeted amounts between the submitted outreach requests.

SNCA Board of Directors Meeting Schedule 2018:

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

Call for motion to adjourn:

Motion made by Stephanie Garsea and seconded by Aleta Cappen to adjourn the 2018 2nd quarter BOD meeting. Motion carried.

Meeting Adjourned: 13:45 PM

Bryant Champagne

Secretary/Treasurer