

TCPAAA General Membership Annual Meeting
August 12, 2010
Hilton Hotel, College Station

Meeting was called to order by President Ben Hernandez at 10:00 am; opened with a prayer and followed with the Pledge of Allegiance. Present were:

Jon Agnew, Bryan Police Department
Carroll L. Bagley, Region 1 President and Liberty Co. CPAAA
Dept. Lieutenant Johnny Bauer, Sugarland Police Department
Dale Baugh, El Paso CPAAA
Lean Benoit, Euless CPAAA
Dennis Bergeron, Duncanville CPAAA
Susan Bouse, Bryan CPAAA
Paul Brown, Harris County Sheriff's Office
Jeanne Canales, Sugarland CPAAA
Captain Leland Cheek, Joshua Police Department
Calvin Clayton, Ft. Worth Police Department
Misty Coget, Decatur CPAAA
Amelia Collins, Galveston CPAAA
Barbara Dalton, Forest Hill CPAAA
John Davis, Temple CPAAA
Assistant Chief Katherine Davis, Angleton Police Department
Mildred Deal, TCPAAA Treasurer
Norma DeWeese, Angleton P | CPAAA Angleton
David Drain, Pflugerville CPAAA Pflugerville
John P. Engels, TCPAAA Region 2 Representative
Susan Ernst, Carrollton CPAAA
Detective Chip Fairchild, Liberty County
Delores Gant, Pearland CPAAA
Randy Garner, Bedford Police Department
John Gault, Desoto CPAAA
Kristy Gilbert, TCPAAA Secretary
Paul Gonzales, Kerrville Police Department
Tammy Harper, Galveston County Sheriff's Department
Charlotte Harrison, Texas City CPAAA
Ben Hernandez, TCPAAA President
Alice Isbell, Irving CPAAA
Sgt. Brice Herring, Montgomery County
Al Kardos, Kerrville CPAAA
Neal J. Katz, Plano CPAAA
Freddie Kruse, Fredericksburg VPS
Richard Lamar, Burleson CPAAA
James E. Long, Mansfield Police Department

Estella Lopez, Waco Police Department
Gary Major, Pasadena CPAAA
Mike Manning, Montgomery County
David Miller, TCPAAA 1st Vice President
Sgt. Jeriahme Miller, Roanoke Police Department
Chief Ron Morales, Dickinson Police Department
Susan Morrison, Richardson CPAAA
Dorris Murdock, TCPAAA 4th VP Conventions
Debra O'Conner, Santa Fe CPAAA
Sgt. Brian O'Heren, Burlison Police Department
Michael Pace, Pearland Police Department
Marilyn Parker, Garland CPAAA
Sharon Pavey, League City CPAAA
Lance Peikert, Irving Police Department
Richard Peters, Humble Police Department
Sheila Plovanich, Deer Park Police Department
Kay Redburn, Mesquite CPAAA
Detective Mike Roberds, Garland Police Department
LaFawn Robertson, Seagoville CPAAA
Somingo Sanchez, Fredericksburg VPS
Doug Sisk, Duncanville Police Department
Deb Smith, Sugarland CPAAA
Sgt. Jason Smith, Pflugerville Police Department
Pat Strumble, Arlington CPAAA
Carolyn Suderman, Dickinson CPAAA
Maria Swenson, Waco CPAAA
Tony Valdez, Dickinson Police Department
Calvin Walker, Region 1 Vice President
Leo Waltz, Webster CPAAA
Donald Williams, Mesquite Police Department
Terry Williams, TCPAAA 2nd Vice President
Greg Wurzbach, San Marcos CPAAA

Agenda Topics

Treasurer Report: Prosperity Bank checking account balance General Fund \$2048.28 and Scholarship Fund \$1725.30. Chip Fairchild, Liberty Police Department, made a motion to accept the Treasurer's Report as presented. Tony Valdez, Dickinson Police Department, 2nd the motion. All in favor, none opposed. Motion carried.

Budget was presented. Dolores Gant, Pearland CPAAA, made a motion to accept the Budget with amendment. John Gault, Desoto CPAAA, 2nd the motion. All Delegates in favor, none opposed. Motion carried.

President Hernandez informed the delegates that there are no minutes from the 2009 Delegates Meeting due to Secretary resigning her position. Calvin Walker, Region 1 Vice President, made a motion to accept that there are no minutes from the 2009 Delegates Meeting due to the Secretary Resignation. Dolores Gant, Pearland CPAAA, 2nd the motion. All Delegates in favor, none opposed. Motion carried.

1st Vice President, Dave Miller, presented the Policies and Procedure Manual to the Delegates. He explained this is a living document and can be changed anytime. He encouraged the members if they would like to see something changed or added, notify the Board to work on. Carolyn Suderman, Dickinson CPAAA, made a motion to accept the Policies and Procedures as written. Amelia Collins, Galveston CPAAA, 2nd the motion. All Delegates in favor, none opposed. Motion carried.

Proposed By-Law Changes were presented before the delegates by 2nd Vice President, Terry Williams.

Calvin Walker, Region 1 Vice President, made a motion to accept proposed changes to By-law 2.1.5. Tony Valdez, Dickinson Police Department, 2nd the motion. All Delegates in favor, none opposed. Motion carried.

Chip Fairchild, Liberty Police Department, made a motion to accept proposed changes to By-law 3.2.2. Susan Bouse, Bryan CPAAA, 2nd the motion. All Delegates in favor, none opposed. Motion carried.

Tony Valdez, Dickinson Police Department, made a motion to accept proposed changes to By-law 4.4.1. Doug Sisk, Duncanville Police Department, 2nd the motion. All Delegates in favor, none opposed. Motion carried.

Greg Wurzbach, San Marcos CPAAA, made a motion to accept proposed changes to By-law 4.3. Pat Strumble, Arlington CPAAA, 2nd the motion. All Delegates in favor, none opposed. Motion carried.

Tammy Harper, Galveston County Sheriff's Department, made a motion to accept changes to By-law 4.4.6. Dolores Gant, Pearland CPAAA, 2nd the motion. All Delegates in favor, none opposed. Motion carried.

Greg Wurzbach, San Marcos CPAAA, made a motion to accept proposed changes to By-law 4.11. Charlotte Harrison, Texas City CPAAA, 2nd the motion. No Delegates in favor, all opposed. Motion failed.

Tony Valdez, Dickinson Dickinson Police Department, made a motion to accept proposed changes to By-law 5.2.1. Doug Sisk, Duncanville Police Department, 2nd the motion. All Delegates in favor, none opposed. Motion carried.

Greg Wurzbach, San Marcos CPAAA, made a motion to accept proposed changes to By-law 5.2.2. Dolores Gant, Pearland CPAAA, 2nd the motion. No Delegates in favor, all opposed. Motion failed.

Election of Officers: Ballots were distributed with the Nominating Committee's recommendations; floor nominations were open for the following positions:

- President
- 1st Vice President
- 3rd Vice President
- Secretary

Nominating Committee's recommendations:

- President – Ben Hernandez
- 1st Vice President-Becky Giles
- 3rd Vice President-Ron Morales
- Secretary-Kristy Gilbert

Charles Suderman, Dickinson CPAAA, made a nomination from the floor for Dave Miller for the position of President. Dolores Gant, Pearland CPAAA, 2nd the motion. Chip Fairchild, Liberty Police Department, made a motion to close nominations for President. Tony Valdez, Dickinson Police Department, 2nd the motion.

President Ben Hernandez made a request to have his name removed from the Election Ballot. He received a standing ovation for his support and leadership over the past 6 years and was reminded he now held the position of advisor to the board as established in the association bylaws, so he was not off the hook. Sgt at Arms Chip Fairchild stated that Ben could not remove his name, Ben then stated that if the membership decided to re-elect him that he would accept.

No nominations from the floor were made for the position of 1st Vice President. Chip Fairchild, Liberty Police Department, made a motion to close nominations for 1st Vice President. Brian O'Heren, Burleson Police Department, 2nd the motion.

Jeanne Canales, Sugarland CPAAA, made a nomination from the floor for Janet Brown for the position of 3rd Vice President. Deb Smith, Sugarland CPAAA, 2nd the nomination. Mike Manning, Montgomery County, made a nomination from the floor for Sgt. Brice Herring to be nominated for the position of 3rd Vice President. Brian O'Heren, Burleson Police Department, 2nd the nomination. Chip Fairchild, Liberty Police Department, made a motion to close nominations for 3rd Vice President. Calvin Clayton, Ft. Worth CPAAA, 2nd the motion.

Norma DeWeese, Angleton CPAAA, made a nomination for Dottie Duby for the position of Secretary. Katherine Davis, Angleton Police Department, 2nd the nomination. Chip Fairchild, Liberty Police Department, made a motion to close nominations for Secretary. Brian O'Heren, Burleson CPAAA, 2nd the motion.

All nominees were given 3 minutes to discuss their qualifications for position (following floor nominations) on the ballot.

Ballots were collected and tallied by the "Credentials Committee" of the host cities Bryan/College Station and escorted out of the room by a sworn officer for counting. Finally results were announced at the Banquet Friday evening.

Officers Elected to Serve:

- President – David Miller
- 1st Vice President – Becky Giles
- 3rd Vice President – Chief Ron Morales
- Secretary – Kristy Gilbert

General Discussion:

President Ben Hernandez told the Delegates the direction of the TCPAAA. In a year's time, the TCPAAA has filed their 501 (C)3 status, there is money in the bank. And the Board has discussed where to spend money, by possibly helping cities with key note speakers. Public Relations, Susan Ernst, have made pamphlets for our organization. Utilize the web-site – a great tool. We need to think Nationally, Globally. We are good, but can be better. Maybe it needs to be word for word, exactly like he quoted, if so, I am sorry. Just ignore.

Vice President of Conventions, Dorris Murdock, opened the floor for nominations for the 2013 Conventions. Two possibilities are Possible Region 2 in Arlington and Montgomery County. Attendance is down, Madam Vice President encouraged the Delegates to go back to their alumni's and excite them.

1st Vice President of Membership, Dave Miller, stated that this organization will aggressively move forward to get more agencies involved and will be using Galveston County as a pilot program.

President, Ben Hernandez, proposed business membership of \$500.00 to give advertisement and booth at Convention. 2nd Vice President, Terry Williams, informed Delegates that the orange cards have a spot for recommendations for Nominees for the TCPAAA Board next year.

Al Kardos, Kerrville CPAAA, made a motion to adjourn the 2010 Delegates Meeting at 11:32 am. Tony Valdez, Dickinson Police Department, 2nd the motion. The motion to adjourn carried unanimously and the annual meeting was closed.