

WEST TEXAS CHIEF'S ASSOCIATION
BUSINESS MEETING
MAY 14, 2008
ODESSA, TEXAS

The West Texas Chief's Association met at the MCM Grande Hotel in Odessa on May 14, 2008. Those in attendance were:

David Damiano	Jones
Terry Easterling	Potter
Tony Molinar	Midland
Kent Minchew	Howard
Regina Johnson	Comanche
Susan Lee	Moore
Lonnie Rolls	Haskell
Manuel Limones Jr.	Val Verde
Paula Cota	Ward
Camilla Blum	Ward/Reeves
Juan Hernandez	Pecos
Martha Franco	El Paso
Steve Henderson	Lubbock
Tom Madigan	Lubbock
Cindy Simons	Deaf Smith
Bruce Gipson	Parmer
Lloyd Glass	Dawson
Dale Rush	Baylor
Steve Dunn	Winkler
Homer Watson	Ector
Susie Vincent	Terry
Carolyn Jones	Andrews
Sy Tabor	Scurry
Clete Buckaloo	Kerr
Vickie Pinkston	Hockley
Katherine Sadau	Moore
Clay Young	Nolan
Mike Wolfe	Taylor

Katherine Sadau called the meeting to order. Minutes of the February 27, 2008, meeting in Lubbock, Texas were handed out. Lonnie Rolls made the motion the minutes be approved with a second by Carolyn Jones. Motion carried and the minutes were approved. Steve Henderson made a motion that the Financial Report be approved with a second by Lonnie Rolls. Motion carried and the Financial Report was approved.

Katherine Sadau read the letter of resignation from Nanda Bryan, secretary of the West Texas Chief's Association.

A discussion over the election of officers was next on the agenda. The general consensus was that officers would be elected at the Fall 2008 meeting and would serve for two years with their terms beginning January 1, 2009. A nominating committee was to be put into place to bring their recommendations for upcoming officers for the Fall 2008 meeting.

Two new chiefs were recognized by Katherine Sadau and welcomed by those in attendance. The two chiefs were Kent Minchew of Howard County and Clete Buckaloo of Kerr County. Welcome Aboard!

Jeremy Tipton of Taylor County presented the website that was being created for the association. Mr. Tipton showed the general layout of the website with "Home, Resources, Training Calendar, Conferences/Events, Directories, Links, CSCD Careers, and Contact" pages. Mr. Tipton explained how directors could possibly email, post openings, show training opportunities, and how registration for WTCA could possibly be done online. Mr. Tipton fielded questions and suggestions.

Katherine Sadau opened the floor for new business and then old business to which there was nothing really mentioned to allow time for Interstate Compact Update that followed this meeting.

Next meeting was generously offered and unanimously approved to be in Abilene, Texas under the direction of Mike Wolfe, Director. The dates selected for this meeting were November 2,3 & 4.

Meeting was adjourned.

Respectfully submitted,

Clay M. Young
Interim Secretary/Treasurer