

**STATE FIREMEN'S AND FIRE MARSHALS' ASSOCIATION OF TEXAS
EXECUTIVE BOARD MEETING**

July 21, 2017

Teex recruit classroom building 58, College Station Texas

Meeting called to order at 9:01am

by President: Cheshire

Board Members present on site:

President Harvie Cheshire
1st Vice President Mike Richardson
2nd Vice President Tim Smith
3rd Vice President Richard Van Winkle
4th Vice President Chuck Richardson
Immediate Past President Henry Perry
Assistant Secretary Jim White
Chaplain Ben Kennedy

Non-Voting Board Members Present: Parliamentarian Rayford Gibson, Mascot Daisy Svatek

Board Members NOT PRESENT: Secretary Joe Ondrasek

Non-Voting Board Members NOT Present: N/A

Office Staff Present: Executive Director Chris Barron

Guests present:

Danny Hurt, Frank Marcinkiewitz, Brad Hargrove, Billie Smith, Donna Svatek, Dwayne Svatek, Michael Richter, Dennis Gifford, Rusty Kattner.

Invocation given by: Chaplain Ben Kennedy

Roll Call of Board Members Present: by Asst. Secretary White

Motion is: To approve the minutes from June 9, 2017 as presented.

Motion by: IPP Perry 2nd by: 1st VP Richardson

Motion Passed with 7 voting for the motion, 0 against the motion, and 0 abstaining

Motion is: To approve the minutes from June 14, 2017 as presented.

Motion by: IPP Perry 2nd by: 1st VP Richardson

Motion Passed with 7 voting for the motion, 0 against the motion, and 0 abstaining

Executive Director report:

Provided update to meeting with Andrew Jarret
Update to software is up and running
Data migration has been restarted

The next scheduled meeting is budget workshop in October

There being no further agenda items.

Motion to adjourn by: IPP Perry

Second by: 2nd VP Smith

Motion Passed with 7 voting for the motion, 0 against the motion, and 0 abstaining

President Cheshire ended meeting at 11:14 am

Respectively Submitted

Joe Ondrasek

Secretary

8/10/2017