

**Texas Marshals Association**  
**Board Meeting**  
**June 12, 2007 @ 6:15 PM**  
**Omni Bay Front Hotel Room 2003**  
**Corpus Christi, Texas**

**PRESIDING:** Tommy White, President

**PRESENT:** Joe Baxter, Vice President, Tim Rich, Secretary, James Oswalt, Treasure, John Morris SGT at Arms, Mike Howard, Chaplin and 20 members of the Texas Marshals Association.

**CALL MEETING TO ORDER:** President Tommy White called meeting to order at 6:15 PM.

**PRESIDENTS REPORT:** Tommy White introduced the new board members from the election that took place in Waco, TX on April 07, 2007. Tommy also went over other items that were discussed in that meeting which included the formation of the four committees, the Training Committee, Conference Committee, Website Committee and the Promotion Committee. The itinerary for this year's conference was also covered.

**VICE PRESIDENTS REPORT:** Joe Baxter thanked everyone for attending. He then talked a little bit about the committees. Joe also stated that the conference committee would be picking the location of next years conference. He did ask for input from the members present at the meeting for some ideas on locations for next year's conference.

**SECRETARY REPORT:** Tim Rich read the minutes from the meeting that was held at Risky's Bar-B-Q in Forth Worth on April 29, 2007.

**TREASURER'S REPORT:** James Oswalt presented an Annual Conference Treasurer's Report that stated prior to the Conference, the TMA'S total assets were \$14,233.14. Motion was made by Tommy White to accept the Treasurer's report and seconded by Tim Rich. The motion was passed by a majority vote.

**OLD BUSINESS:** Tommy White talked about this year's conference and some of the events that took place that caused a change in the date of the conference. He also talked about TCLEOSE credit from last year's conference and who to contact if a member was still having problems getting their credit reported.

**UNFINISHED BUSINESS:** Tommy White talked about the new updates to the web-site and the new things to look forward to on the web-site.

**NEW BUSINESS:** Tommy White talked about the change in the region map from 7 regions to 5 regions. There was a motion made by Joe Baxter to accept the change and it was seconded by John Morris. The motion was passed by a majority vote.

It was also noted that Randy Harris was appointed the new Region 4 director, replacing Randy Leverich.

**GOOD FOR THE ASSOCIATION:** Copies of the by-laws and Constitution with the new amendments were passed out and everyone had an opportunity to review them. A motion was made by John Morris to accept the amendments and it was seconded by Randy Harris. The motion was passed by a majority vote. The new By-Laws and Constitution were signed by President Tommy White and Vice President Joe Baxter, these will be posted on the TMA web-site.

After all business was discussed, a motion was made by Mike Howard to adjourn the meeting and seconded by Tim Rich at 7:05 PM. Meeting adjourned.