TEXAS ASSOCIATION OF PROPERTY AND EVIDENCE INVENTORY TECHNICIANS

T.A.P.E.I.T. GENERAL BOARD MEETING MINUTES

OCTOBER 18, 2019

EMBASSY SUITES - SAN MARCOS, TX

1. CALL TO ORDER
   1. Meeting was called to order on October 18, 2019 at 8:35am at the Embassy Suites in San Marcos, Texas
   2. Moderator was Linda Roberts, President
2. APPROVAL OF 2018 GENERAL BOARD MINUTES
   1. The minutes were emailed to the attendees and made available for review at registration.
   2. A motion was made to approve the minutes as written by Diane Stubbs, Jacksonville
   3. A motion was seconded by Diane Davis, Mineral Wells
   4. The motion passed
3. EXPLANATION OF FINANCES
   1. The finance report was given by Jeremy Johnson, CPA
   2. A motion was made to approve the finance report by Janet Roller, Texas Tech PD
   3. A motion was seconded by Dorothea Simon, Dallas County SO
   4. The motion passed
4. PRESIDENTIAL CHOICE AWARD PRESENTED
   1. Presidential Choice award was presented to Jeremy Johnson, presented by Linda Roberts, President
5. OLD BUSINESS
   1. None to discuss
6. NEW BUSINESS
   1. New website role out trial and error. Taking note of issues that need to be addressed with website designer
   2. Conference 2020 and 2021 are in San Antonio, Omni Colonnade
   3. Conference 2022 will be 25th Anniversary and looking at having it at Embassy Suites, San Marcos
7. ELECTIONS
   1. John Stevens presented the Officer and Board of Directors positions that were up for election. The Nominations Committee presented their recommendations for the positions
      1. 2nd Vice President – Jamie Murphy, Texas A&M PD
      2. Sgt at Arms – Steve Yancey, Dalworthington Gardens PD
      3. Board Member 3 – Tommie Hastings, Harris County Const PCT 2
      4. Board Member 5 – Sara Thacker, Texarkana PD
      5. Board Member 6 – Jim Zehetner, Hickory Springs, PD
      6. A motion was made to accept the nominations as presented
      7. A motion was seconded by Jace Delgado, Moore County SO
      8. The motion passed
8. MOTION TO ADJOURN
   1. The motion to adjourn was made by
   2. A motion was seconded by DFW Airport PD
   3. The motion passed
   4. Meeting adjourned at 0753