John Mendoza, Secretary-Treasurer

148th Semi Annual Convention Minutes
Cameron, TX

October 2-3
2010

Call to order—10:00 am, President Henry Horelica

Invocation—Chaplain, Earl Whitmore

Board Members Present:

President	Henry Horelica
1st VP	Joe Ondrasek
2nd VP	Brian Janes…N/P
3rd VP	Herbie Vaughn
4th	Teri Parkison
PP	Randy Parkison
Sec/Tre	John Mendoza
Chaplain	Earl Whitmore
Mascot	Danyella Contreras

Posting of Colors—were posted by Cameron Fire Department

Pledge of Allegiance-- Mascot Danyella Contreras

Welcome— Milam County District Judge – Ed Marge

Response to Welcome—President, Henry Horelica

Announcement of Ladies Meeting
And Introduce her Board Auxiliary President Vickie Contreras

Roll Call:
PP **Henry Horelica, Wayne Drummond, Charles Alford, Henry Perry, Frank Rubio, William Harris, Randy Parkison**

Departments: **Brazos Co Pct 4, Brazos Co Pct 3, Cameron, Thorndale, Brenham, Latium, Gatesville, Rockdale, Bastrop, Milam County Fire Chiefs, China Springs, Milano, Leander, Elgin, Gause, Burlington**

Call for Approval of Minutes—Secretary, John Mendoza
Approved and Read

Dollar bill drawing was announced by— 4th VP Teri Parkison

Appointment of Committees—President Henry Horelica
Credential—4th VP ---Teri Parkison
Registration—4th VP --- Teri Parkison
Resolution— 1 VP Joe Ondrasek
Nomination- -----PP Randy Parkison
Audit-------- --PP Randy Parkison

Randy Parkison…ask for elevation of officers with 1 candidate for 4th VP And 1 Mascot:
Alvin Fail, 4th VP
JoDee Ondrasek, Mascot

Motion made to elevate and 2nd

State Officers Present: Executive Director Brian Rickett, Rex Keisel, Rusty Katner, Joe Ondrasek, Bill Garner, Kent Watts

State Executive Board gave reports on: 2010 Budget, Recruitment/ Retention Grant, SFFMA Travels,

Guest Speaker---City of Cameron Councilman Bill Harris

Paul Hamilton Announce for 4th VP for SFFMA in Mesquite in June 2011
Racing Team Captains Meeting—3rd VP Brian Janes

Closing Prayer—Chaplain, Earl Whitmore

Announcements and Door Prizes……Cameron FD

Adjourn for lunch—Fajitas

Afternoon Session

Call to Order—1st V.P.—Joe Ondrasek at 1:00 p.m.

Afternoon roll call by ASST Secretary—Jim Lafferty

Memorial Services by Chaplain--Earl Whitmore

Past Presidents report—Past President, Randy Parkison
Talked about FFOY
Past President breakfast at the Los Comales with 8 Past President
State Delegate Report Jim Lafferty

Old Business:
None

New Business:
- Henry Perry announce running for 4th VP for AFFMA 2012. Central TX Board voted to support Henry.
-Ronnie Sexton Suggestion Changes in Bylaws for vacancies position for SFFMA and CTFFMA
_-John Mendoza brought up changes on registration involing PP and Departments, which they are representing. Also discuss FFOY deadline now at end of Spring Convention.

District Committee Reports:
Credentials: 9 Board Members,
8 Past Presidents-
3 vendors -VFIS , American Heros **Task Force Tips**
8 state officers-5 Texas Auxiliary Officers-
9 Central TX Auxillary
Registration: 146 register, 16 departments present

Mileage and Attendance:
Brazos Co Pct 4 880 miles / Brazos Co Pct 4-17

Resolution: read by 1st VP Joe Ondrasek

Ladies Auxiliary Report : Given by President Missy Ondrasek
Missy introduces her 2010-2011 Board Members
Drawing for Ladies reimbursement: Bastrop and Latium9

Candidate Fire Fighter of Year:
Cameron Jim Lafferty
Brenham

Jim Lafferty 2010 FFOY

Election of Officers:
Results:
4th VP voted: Terry Parkison, Latium
Danyella Contreras named CTFFMA Mascot

Installation of Officer by State Board (Brian Rickett).

Spring Convention in Leander

Dollar Bill winner, Sara Weiss, Brenham

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Joe Ondrasek

Golf Tournament:
Rockdale 1st

Pumper Race results:
6 Ladies-None
6 Mens-1st Latium 2nd Leander
3 Ladies-1st Leander
3 Men 1st Cameron, 2nd Latium, 3rd Elgin

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas