

**STATE FIREMEN'S AND FIRE MARSHALS' ASSOCIATION OF TEXAS
EXECUTIVE BOARD CONFERENCE CALL MEETING
FEBRUARY 23rd, 2019**

Conference Call Meeting called to order at: 10:03am By President Mike Richardson

Board Members present by Phone:

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

Non Voting Board Members : Parliamentarian Rayford Gibson, Absent

Board Member Not Present: Secretary Brent Allen

Guests present: Executive Director Chris Barron

Old Business None

New Business

Motion by 2nd Vice President Richard Van Winkle to place all the names submitted to the SFFMA Executive Director, Verified by SFM office and read to the board over the phone.

Seconded by 1st Vice President Tim Smith

Roll call phone vote by board as Follows:

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

Motion Passed

Motion to Adjourn by Assistant Secretary Jim White second by 3rd Vice President Chuck Richardson, Motion Passed

Conference Call Meeting Ended by President Richardson at 10:50am

Respectively Submitted

F. Jim White

Assistant Secretary

03/15/2019