

CTJPCA SPECIAL BOARD MEETING MILAM CO PCT 1

Jan 22 2025

MINUTES

Call to order: Const Jeff Reeves, President (Brazos) called the Board Meeting to order, 9:00 AM.

Roll called- Present: Jeff Reeves, John Campbell, Sean McCarroll, Bill Orsak, Greg Hoelscher, Terri McCormick
guest- Sylvia Holmes

Minutes from CTJPCA Board meeting Nov 20 2024 were postponed.

Old Business- None at this time

New Business- Conference 2025 planning-

Judge Holmes will take care of vendors, same and possibly new ones. Vendors will be able to pay on website, fee is \$250.00. Judges and Constables, with respective clerks, will split for classes/education.

Breakfast will be provided by Milam Co plus what vendors will supply. There is coffee in venue. Marena Turner Burleson Co Pct 2 will help in registration. The Conference fee will be waived when attending with a paid (before or there) 2025 membership. Judge Hoelscher will create a QRcode to scan at table to access website. Registration will start at 9am, begin 10am. There is no fee for the venue, per Judge Ted Duffield Bell Co Pct 1. Judge Duffield will handle lunch order.

New Board and Officers need to be chosen. Nominating committee: Judge Bill Orsak Burleson Co Pct 2, Const Dennis Gaas Burleson Co Pct 2, Judge Kenny Elliott Brazos Co Pct 1. Positions needed: Board- Constable rep, Judge rep. Officers- 1st VP (Const), 2nd VP (Judge), Secretary, Treasurer, Sergeant at arms, JP clerk rep, Chaplain, Judge Advocate, Dep Const rep. Voting will be by paid members at Conference.

Judge Hoelscher is working on email issues, i.e. being blocked by some county sites. Judge Hoelscher will not be available for the Conference (vacation).

Judge Holmes will send flyers concerning education for both Judges and Constables

Move scholarship deadline to Apr 15, due to late Conference. Judge Hoelscher will get with Morning Owls to determine how to change date on app.

Motion to adjourn by Pres Jeff Reeves, seconded by Judge Bill Orsak. Motion passed. Meeting adjourned.

Respectfully submitted,

Terri McCormick- CTJPCA Secretary