



Texas Law Enforcement Explorer Advisors Association



Business Meeting
Wednesday, January 8th, 2014

Meeting called to order at 1035 hours, by President Rebecca Woodward (Ft. Worth PD) present.
Meeting held at the UT Arlington Campus in Arlington, Texas.

SECRETARY REPORT: Jeff Prater (Ellis County Sheriff Office) present.

- Minutes from last meeting reviewed.

TREASURE REPORT: Phil Woodward (Ft. Worth PD) present.

- New account balance as of December 11th, 2013: **\$39,054.81 dollars**. One check was issued to Jeff Lanzarotti for Software update in the amount of \$1,000.00. Motion to approve made by Chris Grall – Dallas PD and 2nd by Jeff Prater – Ellis County SO.

OLD BUSINESS:

- Updates on up and coming events have been added to the TLEEAA website, along with monthly meeting locations
- Rebecca email address has been changed on the TLEEAA website
- 2014 TLEEAA Competition Dates are July 10th – July 13th at the UT Arlington Campus

NEW BUSINESS:

- The building of a new Competition registration website has begun
- TLEEAA would like to have the new software up and running by February 15th.
- 2014 Spring TLEEAA Advisor Seminars will be March 26th – 28th in Round Rock, TX
- 2014 Fall TLEEAA Advisor Seminar will be August 13th – 15th in the DFW Area
- Curtis Kalio – TLEEAA 2nd Vice President / Irving PD located two possible location for the 2014 Spring Advisor Seminar, a motion was made by Sarah Ashmore – TLEEAA Sgt. at Arms – Murphy PD to have the event at Homewood Suite in Round Rock, Phil Woodward 2nd the motion and it was passed.
- TLEEAA is researching prices for promotional items to be handed out at the 2014 Advisor's Seminars
- Trevor Grisso – TLEEAA 1st Vice President will be get bids on for printing the Advisor Seminars books for all that attend.
- No news on Harris County or Round Rock PD having a competition in 2014.
- Dallas PD will be hosting their first explorer competition on April 5th, 2014, they plan on opening registration for the competition in a few weeks.
- 2014 TLEEAA State Explorer Competition will have a limit of 96 teams this year.
- Rebecca Woodward – TLEEAA President / Fort Worth PD has had several out of state teams from across the nation contacting her about attending the 2014 TLEEAA State Competition.
- TLEEAA is looking into the cost of a purchasing a Banner thanking the agencies that host events at 2014 TLEEAA State Competition. Banner may have hosting agencies Badges or shoulder patches on the banner.
- A motion was made by Joe Hawkins – Dallas PD to increase the registration fee for the 2014 TLEEAA State Competition to \$250.00 per explorer & advisor. Motion was seconded by Trevor Grisso – TLEEAA 1st Vice President, and passed.

- Sara Ashmore – TLEEAA Sgt of Arms made a motion to have TLEEAA cover the cost of lodging and meals for three (3) judges per event. Motion was seconded by Scott Vickers – Arlington PD
- Nic Lybrand – Dallas PD made a motion for TLEEAA to provide free lunches for all Judges and Actors, an agency that is hosting an event and provides judges (up to 3) their Judges will receive free lodging and meal if needed, Actors who need lodging and meals will have to pay \$150.00, and any additional judges will also have to pay \$150.00 for lodging and meals. Motion was seconded by Scott Vicker – Arlington PD

Upcoming Events:

- 2014 Spring Advisor Training Seminar March 26th – 28th, 2014, Round Rock, TX
- Dallas PD Competition April 5th, 2014 (DPD will allow only 9 outside department to attend competition)
- Fort Worth PD Explorer Academy June 9th – 13th, 2014 in Fort Worth, TX (Hosted By Fort Worth PD)
- North Texas Law Enforcement Explorer Academy June 9th – 20th, 2014 in Irving, TX (Hosted By: Coppell PD, Irving PD, & Ellis County SO)
- 2014 TLEEAA State Explorer Competition July 10th – 13th, 2014 at the UT Arlington Campus, Arlington, TX
- 2014 Fall Spring Advisor Training Seminar August 13th – 15th, 2014 in the DFW area.

Next TLEEAA Meeting(s):

- 02-12-2014 at 1030 hours at the UT-Arlington Campus
- 03-05-2014 at 1030 hours at the UT-Arlington Campus
- 04-09-2014 at 1030 hours at the UT-Arlington Campus
- 05-14-2014 at 1030 hours at the UT-Arlington Campus
- 06-04-2014 at 1030 hours at the UT-Arlington Campus
- 07-07-2014 at 1030 hours at the UT-Arlington Campus

All Present on the “Sign-In” sheet were as follows:

- President, Rebecca Woodward – Ft. Worth PD
- 1st. Vice President, Trevor Grisso – Coppell PD
- 2nd. Vice President, Curtis Kaloi – Irving PD
- Secretary, Jeff Prater – Ellis County SO
- Treasurer, Phil Woodward – Ft. Worth PD
- Sgt. of Arms, Sarah Ashmore – Murphy PD
- Joe Hawkins – Dallas PD
- Nick Lybrand – Dallas PD
- Marisa Martinez – Richardson PD
- Gus Moreno – Arlington PD
- Scott Vickers – Arlington PD
- Jeffrey Lee – Arlington PD

Motion to end the January 2014 meeting was made at 1252 hours, by Nick Lybrand – Dallas PD and 2nd by Sarah Ashmore – TLEEAA Sgt. of Arms / Murphy PD