

TLEEAA BUSINESS MEETING

WEDNESDAY, MAY 12, 2021

Meeting called to order at 1035 by President Chris Grall, DPD. Meeting held via zoom due to Covid-19.

Board Members present:

President Chris Grall DPD, 1st VP Officer Rebecca Woodward FWPD, 2nd VP Sgt Royce Gastineau Decatur PD, Treasurer Corporal Joe Hawkins DPD, Sgt at Arms Officer Mary Beth Sisolak FWPD, Laurisa Escobedo Grand Prairie PD, Public Relations Officer Spenser Kerr Plano PD

Others present:

Officer Tim Keffer, Denton County, Officer Ofelia Juarez Edinburg ISD PD

Secretary's Report – Royce Gastineau motion to approve, seconded Laurisa Escobedo – motion passed

Treasurer's Report – Joe Hawkins – motion to approve Royce Gastineau, seconded Laurisa Escobedo – motion passed

Old Business

Audit of TLEEAA books still needs to be completed. Waiting for extended tax season to close

TLEEAA Executive Board work session on April 28 & 29 went well. A lot of progress was made.

Update of the TLEEAA Bylaws was completed and needs to be posted to the website for 30 days.

Presentations were mostly completed. Just need to finish up uniformity.

All TLEEAA meetings to continue via Zoom until further notice.

NEW Business

Fall Advisor Seminar dates are set for November 10-12, 2021 in Fredericksburg. Still having issues with online registration.

Membership chair position – Chris Grall will be contacting Nathan Martinez , and asking him to resign his position on the board.

Upcoming Board positions election – Royce will look at which spots are going to be open and put out an email for nominations and elections. Royce was waiting for updates on email list to be returned.

Continue to meet via Zoom since UTA still is not allowing meetings on campus, plus it allows more people to be present at the meetings.

Meeting was adjourned at 1054 – motion made by Royce Gastineau and seconded by Joe Hawkins

Respectfully Submitted – Mary Beth Sisolak