



# Texas Law Enforcement Explorer Advisors Association



## Business Meeting Wednesday, March 4<sup>th</sup>, 2015

Meeting called to order at 1013 hours, by Phil Woodward - President TLEEAA (Fort Worth PD) present. Meeting held at the UT Arlington Campus, Arlington, Texas.

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

- Minutes from last meeting reviewed. Motion to approve the February 2015 minutes made by: Rebecca Woodward – TLEEAA 2<sup>nd</sup> VP – Fort Worth PD and 2<sup>nd</sup> by Scott Vickers - Arlington PD. Motion passed.

**TREASURE REPORT:** Joe Hawkins (Dallas PD) present.

- Account balance as of February 2015: \$56,501.29 dollars. Motion to approve made by Rebecca Woodward – Fort Worth PD and 2<sup>nd</sup> by Nick Lybrand – TLEEAA IT Director - Dallas PD. Motion passed.

### **OLD BUSINESS:**

- CPA has finished with the audit and everything looks good. He will be sending TLEEAA a report soon.
- TLEEAA website still needs current BY-LAWS uploaded, but they should be uploading sometime this month.
- Spring TLEEAA Advisor Seminar will be at the Courtyard Galveston Island Hotel, April 8<sup>th</sup> – 10<sup>th</sup>, 2015 and 30 people have already signed up.

### **NEW BUSINESS:**

- TLEEAA should be getting the 2015 Competition Contract from UT-Arlington soon.
- TLEEAA is planning on going live with online registration for the 2015 TLEEAA State Explorer Competition March 16<sup>th</sup>. This was delayed because of the “ice days” we have recently had.
- TLEEAA IT Director will be the main person for making any changes or updates to the TLEEAA website.
- Any events, competitions, academies, & etc. that wish to be posted on the TLEEAA website, must be approved by the entire TLEEAA Board before being posted on the TLEEAA website.
- Nick Lybrand – TLEEAA IT Director – Dallas PD will add a line on the event and calendar page of TLEEAA website informing visitors that not all events listed on the TLEEAA website are sponsored by TLEEAA.
- Rebecca Woodward – 2<sup>nd</sup> VP TLEEAA – Fort Worth PD made a motion for TLEEAA to purchase a Go Pro, an external hard drive, and additional items that maybe needed. The motion was for up to \$500.00. Motion was 2<sup>nd</sup> by Stacey Smith – Irving PD, motion passed.

### **Upcoming Events:**

- Battle at Big D Explorer Competition, Dallas TX. April 4, 2015 (EVENT FULL)
- North Texas Explorer Academy – June 15<sup>th</sup>- June 26<sup>th</sup> (Hosted by Irving PD, Coppell PD, Colleyville PD & Ellis Co SO) in Irving TX (Registration Coming Soon)
- Fort Worth PD Explorer Boot Camp Academy – July 19<sup>th</sup>-July 26<sup>th</sup>, 2015 (Registration Coming Soon)
- TLEEAA Explorer State Competition, UT Arlington Campus, Arlington, TX. July 30<sup>th</sup>. - Aug 2<sup>nd</sup>. 2015

**Next TLEEEA Meeting(s):**

- 04-08-2015 at 1700 hours at the Courtyard Hotel, Galveston Island, (Meeting to be held after the TLEEEA Advisor's Seminar in Galveston, TX)
- 05-06-2015 at 1000 hours at the UT-Arlington Campus
- 06-10-2015 at 1000 hours at the UT-Arlington Campus
- 07-01-2015 at 1000 hours at the UT-Arlington Campus
- 07-27-2015 at 1000 hours at the UT-Arlington Campus
- 08-19-2015 at 1000 hours at the UT-Arlington Campus

**All Present on the "Sign-In" sheet were as follows;**

- TLEEEA President, Phil Woodward – Fort Worth PD
- TLEEEA 1<sup>st</sup>. Vice President, Trevor Grisso – Coppell PD
- TLEEEA 2<sup>nd</sup>. Vice President, Rebecca Woodward – Fort Worth PD
- TLEEEA Secretary, Jeff Prater – Ellis County SO
- TLEEEA IT Director, Nick Lybrand – Dallas PD
- TLEEEA Sgt. at Arms - Chris Grall – Dallas PD
- TLEEEA Treasurer – Joe Hawkins – Dallas PD
- TLEEEA Life-Member – Brad Johnson – Retired Fort Worth PD
- Marisa Martinez – Richardson PD
- Larry Allen – Dallas PD
- Jeff Lee – Arlington PD
- Scott Vickers – Arlington PD
- Gus Moreno – Arlington PD
- Tommy Bryant – Murphy PD
- Stacy Smith – Irving PD
- Royce Gastineau – Decatur PD

Motion to end the March 2015 meeting was made at 1131 hours, by Nick Lybrand – Dallas PD – TLEEEA IT Director and was 2<sup>nd</sup> by Stacy Smith – Irving PD, motion passed ending the March 2015 meeting.