



Texas Law Enforcement Explorer Advisors Association



Business Meeting
Wednesday, August 20th, 2014

Meeting called to order at 1031 hours, by President Phil Woodward (Ft. Worth PD) present.
Meeting held at the Dallas Police Department Northwest Substation, Dallas, Texas.

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

- Motion to approve the June 24th report was made by Chris Grall – Dallas PD and seconded by Rebecca Woodward – Ft. Worth PD motion approved.

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

- New account balance as of August 19th, 2014: **\$72,167.05 dollars**. Motion to approve made by Chris Grall – Dallas PD and seconded by Alex Garcia – Dallas PD motion passed.

OLD BUSINESS:

- 2014 TLEEAA Competition was a success
- During the 2014 TLEEAA Competition, there were 14 lost keys. TLEEAA had to pay \$50.00 for each lost key. Rebecca Woodward has a list of rooms and agencies who lost their keys. Rebecca will be contacting them for reimbursement.
- Dallas PD Post # 3194 needs a check from TLEEAA for \$945.00 for their COP Shop sales.
- Phil Woodward – TLEEAA President – Ft. Worth PD will be sending a refund check to Marcella Brannon for \$100.00. Mrs. Brannon was over charged at the COP Shop during the 2014 TLEEAA Competition
- 33 participants attended the August 2014 TLEEAA Advisor Seminar which was held in the historic Fort Worth Stockyards. Several good feedbacks/evaluations were turned in after the seminar.
- TLEEAA's one working laptop was turned over to Nick Lybrand - TLEEAA Technical Director – Dallas PD.
- A motion was made to change the wording in one of the newly added TLEEAA Bylaws
 1. Motion to change the bylaws attendance for board members from 50% of TLEEAA monthly meeting to 75% of TLEEAA monthly meeting and attend one (1) TLEEAA sponsored event in addition, **should attend** to the TLEEAA State Explorer Competition. Motion was made by Phil Woodward – TLEEAA President – Ft. Worth PD and seconded by Chris Gall – Dallas PD. Motion Passed. Proposed amended bylaws will be posted on the TLEEAA website ASAP for all to see. Proposed bylaws must be posted for public viewing for at least 30 days.

NEW BUSINESS:

- Rebecca got a few quotes on purchasing a TLEEAA owned trailer. Additional items for the trailer were discussed and Rebecca will see about having them added to the quotes.
- Phil will look into quotes for a TLEEAA generator, and insurance for the trailer
- Possible dates for the 2015 TLEEAA Competition will be looked into, board is thinking the end of June, beginning of July. Rebecca will contact Maggie at UT- Arlington about dates.
- Interim Treasure – An interim TLEEAA Treasure is needed to fill the open position. Per the TLEEAA bylaws, the TLEEAA board will appoint an interim Treasurer. Joe Hawkins – Dallas PD and Sarah Ashmore – Murphy PD were both nominated for the open position. In a board vote, Joe Hawkins received three (3) votes, and Sarah Ashmore received two (2) votes. Joe Hawkins was elected as the interim Treasurer. A special election to permanently select a replacement will

be held at the next regularly constituted meeting, which will be on September 10th at the UT-Arlington Campus at 1030 hours

- A motion by Joe Hawkins – Interim TLEEAA Treasurer – Dallas PD was made to hire a CPA to audit the TLEEAA finances/books. Motion was seconded by Rebecca Woodward – TLEEAA 2nd VP – Ft. Worth PD and motion passed.
- Phil Woodward – TLEEAA President – Ft. Worth PD made a motion to hire Matt Anderson a CPA and Ft. Worth PD Officer to audit the TLEEAA finances/books. Motion was seconded by Nick Lybrand – TLEEAA Technical Director – Dallas PD, motion passed.

Upcoming Events:

- August 30th, 2014, Harris County SO Explorer Competition Hosted by Harris Co SO
- October 24th, 2014, Keller PD & Watauga PD sponsored Explorer Camping Retreat
- October 25th, 2014 Plano X Competition
- Spring 2015 TLEEAA Advisor Seminar possible date of April 8-10th, in South Texas.

Next TLEEAA Meeting(s):

- 09-10-2014 at 1030 hours at the UT-Arlington Campus
- 10-15-2014 at 1030 hours at the UT-Arlington Campus
- 11-12-2014 at 1030 hours at the UT-Arlington Campus
- 12-12-2014 at 1030 hours at the Spring Creek B-Bar-Q 3514 W. Airport Freeway, Irving, TX
- 01-14-2014 at 1030 hours at the UT-Arlington Campus
- 02-11-2014 at 1030 hours at the UT-Arlington Campus
- 03-04-2014 at 1030 hours at the UT-Arlington Campus

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

- President, Phil Woodward – Ft. Worth PD
- 1st. Vice President, Trevor Grisso – Coppell PD
- 2nd. Vice President, Rebecca Woodward – Ft. Worth PD
- Secretary, Jeff Prater – Ellis County SO
- Sgt. at Arms, Chris Grall – Dallas PD
- Technical Director, Nick Lybrand – Dallas PD
- Interim Treasurer, Joe Hawkins – Dallas PD
- Angeles Hernandez – Dallas PD
- Erica King – Dallas PD
- Joshua Hight – Dallas PD
- Curtis Kaloi – Irving PD
- Kenny (Unknown) – Irving PD
- Stacy Smith – Irving PD
- Alex Garcia – Dallas PD
- Marisa Martinez – Richardson PD
- Chris Grall – Dallas PD
- Joe Hawkins – Dallas PD
- Lorenzo Carranz (?) – Dallas PD
- Sarah Ashmore - Murphy PD
- Richard (RJ) Harr – Coppell PD
- Chad Johnson – Dallas PD
- Charles Taylor – Farmers Branch PD
- Alan Caband – DEA
- Carlos Coronado – Circle 10 / BSA / LFL

- Clarisa Figuerua – LFL Executive

Motion to end the August 2014 meeting was made at 1136 hours, by Joe Hawkins – Interim TLEEAA Treasurer – Dallas PD and seconded by Rebecca Woodward – TLEEAA 2nd VP – Ft. Worth PD. August 2014 monthly meeting closed.