



Texas Law Enforcement Explorer Advisors Association

Business Meeting

Wednesday, November 14, 2018



Meeting called to order at 10:38 am by Chris Grall – President TLEEAA (Dallas PD). Meeting held at UT Arlington, Arlington, Texas.

SECRETARY'S REPORT: Kerri Abbott (Cleburne PD) – Present

- Motion made to approve minutes from Sept. 12, 2018 & Oct. 10, 2018 (with change of time & date), by Rebecca Woodward; seconded by Royce Gastineau. Motion carried.

TREASURER'S REPORT: Joe Hawkins (Dallas PD) –Present

- Motion to approve made by RW; seconded KA. Motion carried.

OLD BUSINESS

- 2018 TLEEAA Competition refund received from UTA of \$4000.00
- By Law updates made NEED to posted to website and posted for 30 days
- Spring TLEEAA Advisor Seminar, April 16 – 19, 2018, Galveston, TX
 - Courtyard by Marriot – awaiting to hear back from
 - Will hold dates for us. Waiting for conformation of waiving \$400 meeting room fee for \$300 food order-daily
 - Hotel doesn't provide breakfast, but possibly purchase breakfast as food package
 - \$105 hotel room

NEW BUSINESS

- Update website –
 - Information Tab
 - Board officers/members, contact address, minutes, resources
 - Delete permits & Nat'l
 - Upload bylaws with changes
 - Delete membership form
- TLEEAA Competition 2019
 - July 18 – 21, 2019 Locked in at UTA
 - 30th anniversary for 2019, update back and different graphics – for competition
- T. Dorsey proposed handing out challenge coin to hand out at TLEEAA seminars
 - Possibly order generic coins, work on graphics for back of coin
 - McNutt and Hawkins to work on a design
- Updating TLEEAA Advisor Seminar Booklet & Presentations
 - Changes to be made per the part you presented in Oct 2018. Changes need to be made by Jan. 31, 2019
 - Gastineau to collect all updates and splice together
- Insulated mugs, pistol bags for 30th anniversary for advisor seminar

Upcoming Events:

- April 17-19, 2019 – Advisor Seminar – (Galveston, TX)

Next TLEEAA Meetings

- Dec. 12, 2018 at 11 am – Mimi's Cafe
- Jan. 9, 2019 at 10:30 am (UT Arlington)
- Feb. 13, 2019 at 10:30 am (UT Arlington)
- Mar. 6, 2019 at 10:30 am (UT Arlington)
- Apr. 17, 2019 (Galveston, TX)

All Present are as follows:

- TLEEAA President – Chris Grall (Dallas PD)
- TLEEAA 1st Vice President – Rebecca Woodward (Ft. Worth PD)
- TLEEAA 2nd Vice President – Royce Gastineau (Decatur PD)
- TLEEAA Secretary – Kerri Abbott (Cleburne PD)
- TLEEAA Treasurer – Joe Hawkins (Dallas PD)
- TLEEAA IT Director – Nick Lybrand (Dallas PD)
- TLEEAA Sgt. of Arms – Tom McNutt (Ft. Worth PD)
- TLEEAA Historian – Tina Armendariz (Dallas ISD PD)
- TLEEAA Honorary Life Member - Phil Woodward (retired)
- Chris Cleveland (Rockwall PD)
- Raul Hernandez (Dallas PD)
- Nathan Martinez (Dallas PD)
- Stephen May (Richland Hills PD)
- Luis Armendariz (Dallas ISD PD)
- Daryus Osborn (Dallas ISD PD)
- Spenser Kerr (Plano PD)
- Asa Moose (Plano PD)

Meeting concluded at 1112 hours.