



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, November 12th, 2014

Meeting called to order at 1009 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 October 2014 minutes made by: Nick Lybrand – TLEEAA Technical Director - Dallas PD and 2nd by Joe Hawkins TLEEAA Treasurer - Dallas PD. Motion passed.

TREASURE REPORT: Joe Hawkins (Dallas PD) present.

- Account balance as of November 11th, 2014: **\$61,234.48 dollars**. Motion to approve made by Rebecca Woodward – Fort Worth PD and 2nd by Marisa Martinez – Richardson PD.

OLD BUSINESS:

- Bank records & TLEEAA Minutes are at the CPA for audit
- TLEEAA Treasurer Joe Hawkins – Dallas PD will be sending out invoices to the agencies that lost keys or key cards during the 2014 TLEEAA State Explorer Competition. The agencies are as follows:
 - Fort Worth PD Post 56 amount due \$45.00
 - Tyler PD Post 310 amount due \$25.00
 - Austin PD Post 988 amount due \$20.00
 - Brownsville PD Post 08 amount due \$10.00
 - CBP Post (?) amount due \$5.00
 - Dallas PD Post 505 amount due \$5.00
 - Dallas PD Post 7980 amount due \$5.00
- TLEEAA Website still needs current BY-LAWS Uploaded
- New TLEEAA Board members need to be added to the TLEEAA bank account and former members need to be removed.
- Spring TLEEAA Advisor Seminar looks like it will be in the Galveston area, April 8th – 10th, 2015. Rebecca is trying to get hotel and conference room prices.

NEW BUSINESS:

- The only dates UT Arlington has available for the 2015 TLEEAA Competition is July 30th - Aug 2nd 2015.
- Jeff Prater – TLEEAA Secretary – Ellis County SO recommended TLEEAA increase the TLEEAA Scholarship from \$5,000.00 and 10 recipients to \$10,000.00 and up to 20 recipients.
- Several of the TLEEAA board members debit cards were illegally used (Identity Theft), forcing Phil to close all the TLEEAA debit cards. Bank of America has closed all of the debit cards and is refunding TLEEAA the stolen funds.
- TLEEAA may offer a credit to the agencies that hosted an event during the 2014 TLEEAA State Competition.

Upcoming Events:

- Central TX LE Explorer Competition, Austin, TX February 21, 2015

Next TLEEAA Meeting(s):

- 12-10-2014 at 1100 hours at the Spring Creek Barbeque 3514 W. Airport Parkway, Irving, TX
- 01-14-2015 at 1030 hours at the UT-Arlington Campus
- 02-11-2015 at 1030 hours at the UT-Arlington Campus
- 03-04-2015 at 1030 hours at the UT-Arlington Campus
- 04-08-2015 at 1030 hours at the UT-Arlington Campus

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

- President, Phil Woodward – Fort Worth PD
- 1st. Vice President, Trevor Grisso – Coppell PD
- 2nd. Vice President, Rebecca Woodward – Fort Worth PD
- Secretary, Jeff Prater – Ellis County SO
- Treasurer, Joe Hawkins – Dallas PD
- IT Director, Nick Lybrand – Dallas PD
- Sgt. at Arms, Chris Grall – Dallas PD
- Honorary Life Member, Brad Johnson – Fort Worth PD - Retired
- Lorenzo Carrena – Dallas PD
- Angeles Hernandez – Dallas PD
- Mayra Santiago – Dallas PD
- Marisa Martinez – Richardson PD
- RJ Harr – Coppell PD
- Gus Moreno – Arlington PD
- Scott Vickers – Arlington PD
- Jeff Lee – Arlington PD
- Alan Cabano – DEA

Motion to end the November 2014 meeting was made at 1107 hours, by Chris Grall TLEEAA Sgt. at Arms – Dallas PD, and 2nd by Nick Lybrand TLEEAA IT Director – Dallas PD, Motion Passed ending the November 2014 meeting.