



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, October 7th, 2015

Meeting called to order at 16:54 by Phil Woodward – President TLEEAA (Fort Worth PD) present. Meeting held at the Hyatt Hotel, Ft. Worth, Texas.

SECRETARY'S REPORT: Marisa Martinez (Richardson PD) present

- Motion to approve made by Rebecca Woodward and seconded by Chris Grall with a request to change "web hosting" to "web editing"

TREASURER'S REPORT: Joe Hawkins (Dallas PD) present

- Account balance as of October 2015: \$67,520.40
- State competition ending balance: \$53,603.48
- Galveston advisor seminar ending balance: \$1511.96
- Motion to approve made by Nick Lybrand and seconded by Jeff Prater

OLD BUSINESS:

- Dropbox access has been updated to remove former board members and add new board members
- Still need to add new members to bank account signature cards
- Bylaws have been updated
- New equipment has been purchased, laptops given to Rebecca and Marisa
- Motion to spend up to \$150 for SSL certificate to add security to the TLEEAA site made by Nick Lybrand, seconded by Rebecca Woodward
- Dropbox renewal is approaching; may be able to get a discount for 501c(3) status
 - Motion to spend \$795 for dropbox made by Nick Lybrand, seconded by Joe Hawkins
- Ayoka has not advised how much they will charge at the next renewal

NEW BUSINESS:

- Rebecca emailed Maggie no-go dates for 2016 competition
 - July 27-31 is open, tentative, not locked in
- Still waiting on report from TWU for competition, but will try to stay with UTA
- December meeting moved from the 9th to the 2nd

Next TLEEAA Meetings:

November 11, 2015 at 10:00 am (UT Arlington – Sabine room)

December 2, 2015 at 11:00 am (Spring Creek BBQ in Irving)

January 13, 2015 at 10:00 am (UT Arlington)

February 10, 2015 at 10:00 am (UT Arlington)

All Present on the Sign-In sheet are as follows:

- TLEEA President, Phil Woodward (Fort Worth PD)
- TLEEA 1st Vice President – Rebecca Woodward (Fort Worth PD)
- TLEEA 2nd Vice President – Jeff Prater (Ellis County SO)
- TLEEA Secretary – Marisa Martinez (Richardson PD)
- TLEEA Treasurer – Joe Hawkins (Dallas PD)
- TLEEA IT Director – Nick Lybrand (Dallas PD)
- TLEEA Sergeant at Arms – Chris Grall (Dallas PD)
- TLEEA Life Member – Brad Johnson (Ret. Fort Worth PD)

Motion to end the October 7, 2015 meeting was made at 17:32 by Nick Lybrand and seconded by Chris Grall. Motion passed, concluding the meeting.