



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, March 8, 2017

Meeting called to order at 10:07 am by Phil Woodward – President TLEEAA (Fort Worth PD).
Meeting held at UT Arlington, Arlington, Texas.

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

- Correct New Business to indicate that registration for TLEEAA 2017 competition goes live March 1, 2017, not March 2, 2017.

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

- Motion to approve made by Rebecca Woodward and seconded by Royce Gastineau.

OLD BUSINESS:

- 2016 competition shirts have been delivered and will be provided at the 2017 competition to those who did not receive one last year.
- TLEEAA Board members voted by email in February 2017 to approve a standing order for the following items:
 - Post Office Box renewal fees, \$110.00 annually
 - Proposed approval to spend up to \$120.00 annually for renewal fees
 - U-Haul storage facility rental fees, \$1,450.00 annually
 - Proposed approval to spend up to \$1,500.00 annually for rental fees
 - Miscellaneous competition costs for water bottles, wrist bands, table cloths for award tables, envelopes for judge and team packets, trash bags, duct tape, team t-shirts, bottled water for TLEEAA staff, etc.
 - Proposed approval to spend up to \$2,500.00 for annual competition needs
 - Golf carts for TLEEAA competitions
 - Proposed approval to spend up to \$1,600.00 for golf carts for annual TLEEAA competitions
 - TLEEAA Advisor Seminars
 - Proposed approval to spend up to \$1,000.00 per class for training booklets
 - Proposed approval to spend up to \$500.00 for food and supplies for "Meet and Greet" at each seminar

NEW BUSINESS:

- Rebecca Woodward propose a motion to comp rooms and meals for up to 3 judges per scenario. Motion seconded by Nick Lybrand and approved by all in attendance.
- Wise Co. S.O. agreed to host the PT individual competition for the TLEEAA 2017 competition.