



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, October 11, 2017

Meeting called to order at 10:03am by Phil Woodward – President TLEEAA (Fort Worth PD).
Meeting held at UT Arlington, Arlington, Texas.

SECRETARY'S REPORT: Royce Gastineau (Decatur PD) --Present

- Motion to approve made by Rebecca Woodward, seconded by Chris Grall

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

- Motion to approve made by Rebecca Woodward and seconded by Jeff Lee

OLD BUSINESS:

- Cleburne returned check from old seminar was duplicate check; Issue resolved
- Return check from Frisco PD and Victoria ISD – Referred to Joe for follow-up
- TLEEAA flags - Need quote still, but funding is approved
- Advisor Seminar scheduled for January 24-26, 2018 at Hyatt (Stockyards)
- Seminar registration is open

NEW BUSINESS:

- December Meeting handled by Chris Grall, who will schedule location
- 2018 TLEEAA Competition – UTA remodeling Dorm rooms in Summer 2018. Attempting to confirm dates and plan scenario locations
- 2018 TLEEAA Competition – Limited to 78 teams
- March Meeting changed due to Spring Break – March 07, 2018
- Philip Woodward appointed Royce Gastineau to vacant Secretary position
- Motion by Rebecca Woodward to approve expenses for January Advisor Seminar supplies up to \$1500; Supplies to include booklets, printer ink, etc. – Seconded by Joe Hawkins; Approved by vote
- Spring TLEEAA Advisor Seminar – Fredericksburg- April 17-20, 2018 Tentatively ; Rebecca Woodward will contact to check availability
- AYOKA bill sent to Nick Lybrand; \$6400 for previous and current year; Motion to pay invoice from Ayoka Invoice (Sept 2017 to August 2018) made by Nick Lybrand and seconded by Joe Hawkins
- BSA/LFL due increase – Discuss TLEEAA looking at breaking away and providing same service to agencies; Research LAPD and Arizona break-away and if it benefits the Posts; Rebecca Woodward will research
- TLEEAA carry insurance for organization; Civil suit protection?

- Sgt at arms appointment??

Upcoming Events:

- October 21, 2017 Weslaco Border Patrol Competition
- November 4-5, 2017 Plano X Competition

Next TLEEAA Meetings:

- November 08, 2017 at 10:00 am (UT Arlington-Blanco Room)
- December 13, 2017 at 11am(Spring Creek BBQ, Irving)
- January 10, 2018 (TBA)
- February 14, 2018 (TBA)

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

- TLEEAA President – Phil Woodward (Fort Worth PD)
- TLEEAA 1st Vice President – Rebecca Woodward (Fort Worth PD)
- TLEEAA 2nd Vice President – Chris Grall (Dallas PD)
- TLEEAA Secretary – Royce Gastineau (Decatur PD)
- TLEEAA Treasurer – Joe Hawkins (Dallas PD)
- TLEEAA IT Director – Nick Lybrand (Dallas PD)
- Tina Armendez (Dallas ISD PD)
- Gabriel Villa (Dallas ISD PD)
- S. May (Dallas ISD PD)
- S. Kerr (Plano PD)
- K. Abbott (Cleburne PD)
- Scott Vickers (Arlington PD)
- Hannah Sloan (Grand Prairie PD)
- Jeff Lee (Arlington PD)

Motion to end the October 11, 2017 meeting was made at 10:47 am by Scott Vickers and seconded by Joe Hawkins. Motion passed, concluding the meeting.