



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, September 14, 2016

Meeting called to order at 10:13 am by Phil Woodward – President TLEEAA (Fort Worth PD).
Meeting held at UT Arlington, Arlington, Texas.

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

- Secretary's report not available. Will be reviewed at next regular meeting.

TREASURER'S REPORT: Joe Hawkins (Dallas PD) not present

- Previous Treasurer's report not submitted at last meeting. Submitted for review today.
- Motion to approve made by Rebecca Woodward and seconded by Chris Grall.

OLD BUSINESS:

- Brief discussion of competition after-action report. Will be discussed in-depth at executive board meeting.
- Suggestion from Coppell PD to move DWI and Misdemeanor Traffic Stop scenarios to Vandergriff parking garage for safety from inclement weather and heat and to move the scenarios closer
- Multiple requests came in for the triathlon to return to future competitions. Due to manpower shortages, changes will be necessary
 - If an Explorer runs the triathlon, one of their advisors MUST help on the course
 - Suggestion made to "chip" the triathletes to help with scoring

NEW BUSINESS:

- Fall 2016 Advisor Seminar is being held in San Antonio in October
- December meeting will be held 12/14/16 at Spring Creek BBQ in Irving
- 2017 TLEEAA competition will remain a 2-day event on the UTA campus
- Changes to Board membership:
 - President: Phil Woodward (returning)
 - 1st Vice President: Rebecca Woodward (returning)
 - 2nd Vice President: Chris Grall (change of position)
 - Treasurer: Joe Hawkins (returning)
 - Secretary: Marisa Martinez (returning)
 - IT Director: Nick Lybrand (returning)
 - Sergeant at Arms: Royce Gastineau (new member)
 - Jeff Prater: resigned from his position as 2nd Vice President

Upcoming Events:

- N/A

Next TLEEAA Meetings:

- October 12, 2016 at 10:00 am (UT Arlington)
- November 9, 2016 at 10:00 am (UT Arlington)

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 – Marisa Martinez (Richardson PD)
- TLEEAA Treasurer – Joe Hawkins (Dallas PD)
- TLEEAA IT Director – Nick Lybrand (Dallas PD)
- TLEEAA Sergeant at Arms – Royce Gastineau (Decatur PD)
- Diane Patterson (Coppell PD)
- Eric Debus (Coppell PD)
- James Farmer (Dallas PD)
- Ashaki Hardeman (Dallas PD)
- Christine Smith (Dallas PD)
- Brandon Darrough (Grand Prairie PD)

Motion to end the September 14, 2016 meeting was made at 11:05 by Chris Grall and seconded by Nick Lybrand. Motion passed, concluding the meeting.