



Texas Law Enforcement Explorer Advisors Association



Business Meeting Wednesday, May 9, 2018

Meeting called to order at 10:00 am by Phil Woodward – President TLEEAA (Fort Worth PD).
Meeting held at UT Arlington, Arlington, Texas.

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

- Correction to Minutes: Buyer's Barricades not Byron's Barricades
- Motion to approve with corrections made by Rebecca Woodward, 2nd by Kerri Abbott

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

- Motion to approve made by Rebecca Woodward and seconded by Kerri Abbott

OLD BUSINESS:

- TLEEAA Flags – Phil Woodward will go in-person for quote
- By-Law Updates – Nick has completed 1st draft; Sent out to board for review.
- Competition – Registration is reopened; Most contracts signed and waiting on UTA for last few. Registration will close on May 20, payment due by May 30.
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NEW BUSINESS:

- No male/female changes due to lodging issues; any explorer/advisor changes will be made at 5pm on Registration day
- Trophy Deposit has been made and T-shirt design approved. T-shirt will be dry-fit style
- Waiting to update advisor booklet until reorder
- Scenario Hosting agencies will receive 1 spot in Fall seminar
- Officer Down/Active Shooter Officers need to bring their traffic vest
- Royce is working on ballots for car/t-shirt contest
- All nominations must be made by June 01, 2018
- Royce will check minutes for scholarship amounts
- Fall Seminar – Set for October 10-12, 2018 in San Antonio. Drury Inn on Riverwalk
- Lewisville PD will check on possible TCOLE filing; Nick is also going to check into process
- Board Nominations
 - Royce Gastineau already nominated for 2nd VP
 - Nick Lybrand nominated for IT Director by Royce Gastineau, 2nd by Joe Hawkins
 - Kerri Abbott nominated for Sgt-at-arms by Rebecca Woodward, 2nd by Phil Woodward
 - President – Rebecca Woodward nominated by Phil Woodward, 2nd by Kerri Abbott

- Sid Richardson has multiple spots open for Texas High Adventure Base
- Longhorn Council has Leadership Academy at UTA on August 11, 2018. Further information to follow; will be sent out by BSA
- John Karnes has a contact with ATF Bomb K9 and may be able to get him to Competition for a demonstration

Upcoming Events:

- June 04-15, 2018 – Ellis County Sheriff's Office Explorer Academy (Red Oak HS)
- June 09, 2018 - Mansfield Danny Cordes Law Enforcement Explorer Comp.
- June 17-24, 2018 – FWPB Boot Camp Academy (Sid Richardson Scout Ranch)
- July 14, 2018 – Rosenberg Competition
- July 19-22, 2018 – TLEEAA State Competition
- October 10-12, 2018 – TLEEAA Advisor Seminar (San Antonio)

Next TLEEAA Meetings:

- June 13, 2018 - Sabine Room (UT Arlington)
- July 11, 2018 – Sabine Room (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 Secretary – Royce Gastineau (Decatur PD)
- TLEEAA Treasurer – Joe Hawkins (Dallas PD)
- TLEEAA Sergeant at Arms – Kerri Abbott (Cleburne PD)
- Jason Williams (Lewisville PD)
- Nadia Pennington (Lewisville PD)
- Cathey Karnes (Longhorn – Brazos Valley)
- John Karnes (Longhorn Council)
- F. Phelps (Dallas PD)
- Jason Stevens (Arlington PD)
- Stephen May (Dallas ISD)
- Gabriel Villa (Dallas ISD)
- Greg Bowen (TCCD PD)
- Linda McKenney (Ellis County Sheriff's Office Explorer)
- James Farmer (Dallas PD)
- Nathan Martinez (Dallas PD)
- Michael Patterson (Longhorn Council)
- Stephanie Benjamin (Plano PD)
- Spenser Kerr (Plano PD)

Motion to end the May 9, 2018 meeting was made at 10:52am by Kerri Abbott and seconded by Joe Hawkins. Motion passed, concluding the meeting.