



Texas Law Enforcement Explorer Advisors Association

Business Meeting

Tuesday, August 20, 2019



Meeting called to order at 1131 hours by Chris Grall –President TLEAA (Dallas PD). Meeting held at Spring Creek BBQ in Irving, Texas.

SECRETARY'S REPORT: Kerri Abbott (Cleburne PD) – Present

- *Motion* made to approve minutes from July 10, 2019, by Rebecca Woodward; seconded by Royce Gastineau. *Motion* passed.

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

- Not a full report, regarding TLEAA Competition review only.
 - 2 dinners cut from dining bill.
 - All in all dinning bill was \$10000 less than original quote.
- *Motion* to approve made by Kerri Abbott; seconded Rebecca Woodward. *Motion* passed.

OLD BUSINESS

- **BY Laws update – NEED to posted to TLEAA website and posted for 30 days**
- N. Lybrand to train 4-5 board members on website & comp website

NEW BUSINESS

- **TLEAA Competition**
 - Registration went well
 - Move start time to Noon to 6pm. Maybe not publicize earlier start time, since teams came in early. Make sure UTA is ready at noon or 1pm
 - UTA caused an EXTREME back up – possibly put UTA at end of registration line or separate from our registration table.
 - Meals was addressed and UTA comped us 2 overall dinners
 - Issues with some kids and adults becoming ill. Adult – Terry Garza
 - UTA does not allow cater in meals.
 - Next year should not be an issue with food as all construction will be finished.
 - UTA does not charge us for all scenario rooms.
 - Need to take another look at costs later in the year as we move forward to plan 2020.
 - Golf carts-no reason for the 4 person golf cart. Only need (8) 6 seaters golf carts
 - Identify who specifically NEEDS a golf cart at planning meeting in spring.
 - 42 extra bags at the end of the weekend.
 - Unseasonably cooler and not as many outside events.
 - Do NOT provide extra water bottle throughout the weekend.
 - Water bottles can order at last minute
 - Signage inside buildings
 - Reorder more signs for ALL scenarios
 - VIP access cards did NOT work
 - Elevators NOT working.
 - Issue with trophies – crisis – metals wrong
 - NO injuries

- Harris CO. complaint regarding overall vote – but they are referring to an old award of Overall Post & Team. Those awards were done away with 5 years ago, due to new scoring system. It was also causing a disadvantage to all posts in Post would stack the scores/results
 - Consider removing DPS – due to issues
 - DWI – GPPD advising could take on DWI scenario
 - Judging info typed up and handed out at judge meeting and in clipboards.
- **TLEEAA Fall Seminar**
 - Dates - September 11 – 13, 2019
 - N. Lybrand, J. Hawkins, C. Cleveland, N. Martinez (?), C. Grall, possibly, Dorsey, Phil, and Brad
 - Courtyard by Marriot in New Braunfels
 - Meet & Greet on Tuesday, September 10, 2019
 - R. Woodward to contact and get handled.

Upcoming Events:

- Sept. 11 – 13, 2019 – New Braunfels, TX

Next TLEEAA Meetings

- August 20, 2019 @ 11:00 am (TBD)
- Sept. 11, 2019 – New Braunfels, TX
- Oct. 9, 2019 @ 10:30 am – UTA
- Nov. 13, 2019 @ 10:30 am – UTA
- Dec. 11, 2019 @ 11:00 am (TBD)

All Present are as follows:

- TLEEAA President – Chris Grall (Dallas PD)
- TLEEAA 1st Vice President – Rebecca Woodward (Ft. Worth PD)
- TLEEAA 2nd Vice President – Royce Gastineau (Decatur PD)
- TLEEAA Treasurer – Joe Hawkins (Dallas PD)
- TLEEAA Secretary – Kerri Abbott (Cleburne PD)
- TLEEAA IT Director – Nick Lybrand (Dallas PD)
- TLEEAA Sgt. of Arms – Tom McNutt (Ft. Worth PD)
- TLEEAA Membership Chair – Nathan Martinez (Dallas PD)
- TLEEAA Parliamentarian – Chris Cleveland (Rockwall PD)
- Raul Hernandez (Dallas PD)
- Larrisa Escobedo (Grand Prairie PD)
- Jeff Himes (DEA)

Motion made at 1226 hours, by Joe Hawkins to end the August 20, 2019, meeting; seconded by Royce Gastineau. *Motion* passed, concluding the meeting.