



Texas Law Enforcement Explorer Advisors Association

Business Meeting

Wednesday, July 10, 2019



Meeting called to order at 1050 hours by Chris Grall –President TLEEAA (Dallas PD). Meeting held at UT Arlington in Arlington, Texas.

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

- *Motion* made to approve minutes from June 12, 2019, with corrections under “TLEEAA Fall Seminar”, by Rebecca Woodward; seconded by Joe Hawkins. *Motion* passed.

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

- *Motion* to approve made by Kerri Abbott; seconded Rebecca Woodward. *Motion* passed.

OLD BUSINESS

- **BY Laws update – NEED to posted to TLEEAA website and posted for 30 days**
- N. Lybrand to train 4-5 board members on website & comp website
- Event Insurance – Joe Hawkins
 - Just under \$4000, total liability, year round, to cover training, all events/seminars/competitions, meetings, and locations. Covers the entire organization and members.
- Competition T-shirts – Hawkins – had some issues, but ironed out and should have them Tuesday evening/Wednesday morning.
- Black TLEEAA Polos – Hawkins ready, need to ned be picked up
- Red Staff shirts – R. Woodward has and will bring to competition

NEW BUSINESS

- **TLEEAA Competition dates 2019-** UTA July 18th-21st, 2019
 - 14 Total Scenarios
 - 67 out of 84 teams signed up thus far
 - San Antonio to add an additional team – Rick Olievares – issue with registering
 - Possible Issue with logging 3 day judges
 - Competition Team & Judge Packets to be done - UPDATED
 - Registration packet: Need change logo on forms, upload nominations form, & remind instructions & print
 - Judges packets: still need score sheets & scenarios from several depts.
 - Trophies to be picked up by R. Woodward. – Monday/Tuesday
 - Need to upload names for trophies to be done in time
 - Wednesday, July 17, 2019 @ 1000 hours, all members at UTA to assist
 - UTA confirmed 6 “VIP” (all-access) cards for handful of board members
 - ABBOTT to pick up 20 black table clothes-plastic & armbands (1000)
 - MEALS
 - Received contract back from UTA and is correct.
 - UTA confirmed will be using Palo Dura for meals.
 - Meals will need to be 2 hours long and will need to express to teams to eat at straggered times based on times of scenarios assigned.
 - Address meal times at opening ceremony
 - REMIND to push out notifications – ABBOTT set up and SPENCER to handle

- Use to push out notifications for Judges on score sheets, car show, T-shirts and any other pertinent info.
- Any Nominations rec'd to be uploaded to dropbox for board members to look at and vote.
- Discussion of Executive board meeting on Tuesday, August 20, 2019 @ 1100 hours. Location to be determined.
- Command Post to be parked in driveway between Arlington Hall and Blue Bonnet
- Ready Icee now is stating they have no record of order. Able to honor the past of 100 bags, will be at UTA on Wednesday @ 1030 hours. Will need pay upon arrival.
- Golf Carts contracts are signed
- **TLEEEA Fall Seminar**
 - Dates - September 11 – 13, 2019
 - Courtyard by Marriot in New Braunfels
 - Meet & Greet on Tuesday, September 10, 2019
- Need to have by-laws audited by CPA

Upcoming Events:

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

Next TLEEEA 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:

- TLEEEA President – Chris Grall (Dallas PD)
- TLEEEA 1st Vice President – Rebecca Woodward (Ft. Worth PD)
- TLEEEA 2nd Vice President – Royce Gastineau (Decatur PD)
- TLEEEA Treasurer – Joe Hawkins (Dallas PD)
- TLEEEA Secretary – Kerri Abbott (Cleburne PD)
- TLEEEA IT Director – Nick Lybrand (Dallas PD)
- TLEEEA Sgt. of Arms – Tom McNutt (Ft. Worth PD)
- TLEEEA Parliamentarian – Chris Cleveland (Rockwall PD)
- TLEEEA Historian – Tina Armendariz (Dallas ISD PD)
- Christina Mendiola (Dallas ISD PD)
- Tee Warmesley (Coppell PD)
- Linda McKenney (Ellis Co. SO)
- Kelly Puckett (Exploring Circle 10)
- Kirstin Coffman (UTA)
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Motion made at 1156 hours, by Joe Hawkins to end the June 12, 2019, meeting; seconded by Royce Gastineau.
Motion passed, concluding the meeting.