



Texas Law Enforcement Explorer Advisors Association

Business Meeting

Wednesday, August 19, 2020



Meeting called to order at 10:35 am by Rebecca Woodward – 1st Vice President TLEEAA (Ft. Worth PD). Meeting held via ZOOM due to Covid-19.

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

- *Motion* to approve made by R. Gastineau, and seconded by C. Cleveland. *Motion* passed.

TREASURER'S REPORT: Joe Hawkins (Dallas PD) – Not Present

- *No report - tabled*

OLD BUSINESS:

- Website Updates Needed:
 - By-Laws update – Need to place on TLEEAA Website – N. Lybrand to work on – **RED INK TO BE REMOVED DONE**
 - Board Officer Info – Updates Needed
 - FAQ – Page Update – Change to generic Links not just LFL
 - Front Page – Change to more generic – Not just LFL
- **TLEEAA Board members**
 - E-mail for nominations, to ALL Posts, with due date
 - Nominations must meet specified criteria
 - 2 week nomination period.
 - R. Gastineau to send out e-mail & receive nominations.
 - All OPEN positions to be on ballot: Sgt Arms and Historian
 - Motion made by N. Lybrand to waive attendance requirements due to COVID-19. Seconded by R. Gastineau.
 - Then and e-mail for the vote with a “ballot” through survey monkey
 - Up for election include 2nd VP, SGT Arms, IT Director,
 - OPEN positions. Sgt Arms and Historian – Can be appointed by President
- **GROUP EMAILS:** Will send out email with all **awards & Scholarships** – Need names from R. Gastineau
 - J. Hawkins will need to mail out Scholarship checks
 - R. Gastineau – Mail out Certificates of nomination awards to recipients
 - Special Recognition does not meet criteria for submission
 - Only one that needs a vote is ‘Youth of the Year’
 - Need to make contact with Posts of students to receive scholarships and awards and retrieve info on where to mail checks and awards.
- Fall TLEEAA Seminar – Fredericksburg – October 21st -23rd – WHO CAN MAKE IT
- 700 for Classroom and Meet and Greet night charge – Do we want to order food/drinks to make it easier on us instead of buying and setting everything up?? – Can get cost/ caterers from Hotel
- Scholarships
 - TLEEAA Scholarships Closed

- Total of 8 received
- All 8 to receive scholarships.

NEW BUSINESS:

- Fall Seminar: Oct 20th – 23rd, 2020
 - Fredericksburg Inn – Motion by N. Lybrand to accept quote. Seconded by K. Abbott.
 - Minimum number of Board members to attend is 5. Six (6) would be better.
 - Board members to check on if travel is possible
 - Nick Lybrand to combine all the PowerPoint to 1 large one
 - Will be cost effective if 20+ attend
 - Cautions to be taken
 - Provide masks, check temp & documentation, social distance, wipes & hand sanitizer
 - Meet & Greet to be – Bring your own refreshments
 - Forms and email to have disclaimer of precautions and possible cancellation.
 - Motion to spend \$300.00 purchase masks, digital thermometer, Lysol (or like) wipes, Hand sanitizer and other COVID-10 cleaning supplies, made by N. Lybrand. Seconded by C. Cleveland.
 - R. Gastineau to research and purchase items.

Next TLEEAA Meetings:

- Wednesday, Sep 9th, 2020 @10:30 am Zoom Log In
- Wednesday, Oct. 21st, 2020 @ Seminar – tentative
- Wednesday, Nov. 11th, 2020

All Present on ZOOM Log-In are as follows:

- TLEEAA 1st Vice President – Rebecca Woodward (Fort Worth PD)
- TLEEAA 2nd Vice President – Royce Gastineau (Decatur PD)
- TLEEAA Secretary – Kerri Abbott (Cleburne PD)
- TLEEAA IT Director – Nick Lybrand (Dallas PD)
- TLEEAA Parliamentarian – Chris Cleveland (Rockwall PD)
- Brad Johnson (retired Ft. Worth PD)
- Laurisa Escobedo (Grand Prairie PD)
- Mary Beth Sisolak Wagner (Ft. Worth PD)

Motion to end the August 19, 2020 meeting was made at 1125 hours by N. Lybrand. Seconded by R. Gastineau. *Motion* passed, concluding the meeting