



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, September 11nd, 2013

Meeting called to order at 1039 hours, by President, Rebecca Woodward (Ft. Worth PD). Meeting held at Murphy Police Department, Murphy Texas.

SECRETARY REPORT: Jeff Prater (Ellis County Sheriff Office) present.

- Minutes from last meeting reviewed. Motion to approve minutes made by: Chris Grall - Dallas PD and 2nd by Jim Hawkins - Dallas PD. Motion passed.

TREASURE REPORT: Phil Woodward (Ft. Worth PD) present.

- New account balance as of September 11st, 2013: **\$42,045.33 dollars**. Motion to approve made by Nick Lybrand - Dallas PD and 2nd by Chris Grall – Dallas PD.

OLD BUSINESS:

- Curtis Kaloi – Irving PD / 2nd VP of TLEEAA advises the room for the TLEEAA Advisor Seminar will hold 30 to 35 people. Currently have 5 people signed up for the seminar.
- Dallas PD Post 741 has requested a refund for the TLEEAA competition that they did not attend. Curtis Kaloi – Irving PD / 2nd VP of TLEEAA recommends refunding \$1325.00 and 2nd by Joe Hawkins – Dallas PD
- Advisors Seminar October 23rd - 25th at Wyndham Las Colinas, Irving TX.
- Fee for the Seminar is \$150.00
- Attendees will receive 24 TCLEOSE training hours

NEW BUSINESS:

- Talking about dates and location for the 2014 TLEEAA Competition
- Contact Colorado to get the dates for the 2014 Colorado Competition
- Nationals wants TLEEAA to assist them with a national training guild
- Austin PD would like to have the 2014 TLEEAA Competition in Austin
 - Board members recommend they go to Austin and have a meeting with Austin PD and their surrounding agencies about hosting the competitions (Manpower, Time, Equipment, & etc.)
- Phil Woodward – Ft. Worth PD / TLEEAA Treasurer requesting TLEEAA look into renting a storage unit to store TLEEAA equipment & Supplies
- Curtis Kaloi – Irving PD / 2nd VP of TLEEAA ordered sample signs and products from Vistaprint.com
- Sarah Ashmore – Murphy PD / TLEEAA Sgt. of Arms made a motion to have TLEEAA purchase a corporate account with dropbox.com, 2nd by Trevor Grisso – Coppell PD / 1st VP of TLEEAA
- Sgt. Jorge Guzman – Dallas PD advised they are trying to put together an explorer competition in Dallas for March or April
- Carlos Coronado – Boy Scouts of America / Learning for Life advised BSA will be raising the yearly fee for each explorer and advisor from \$15.00 to \$24.00 each (a \$9.00 per person increase). Carlos advised the increase was due to “administrative fees”. He also advised that Circle 10 council may be able to help to help with some of the cost; but only to post that are in the Circle 10 district.
- Carlos Coronado also advised that BSA is starting a new group called “Explorer Club” and it is for 6th, 7th, & 8th grade students

Next TLEEA Meeting(s):

- 10-09-2013 at 1030 hours at the Dallas Police Department Northwest Division (9801 Harry Hines Blvd., Dallas, TX.)
- 11-13-2013 at 1030 hours at the Coppell Police Department (130 Town Center, Coppell, TX.)
- 12-11-2013 at 1030 hours at the Irving Police Department
- 01-08-2014 at 1030 hours at the UT-Arlington Campus
- 02-12-2014 at 1030 hours at the Grand Prairie Police Department

All Present on the "Sign-In" sheet were as follows:

- President, Rebecca Woodward – Ft. Worth PD
- 1st. Vice President, Trevor Grisso – Coppell PD
- 2nd. Vice President, Curtis Kaloi – Irving PD
- Secretary, Jeff Prater – Ellis County SO
- Treasurer, Phil Woodward – Ft. Worth PD
- Sgt. at Arms, Sarah Ashmore – Murphy PD
- Brad Johnson – Life Member – Ret. Ft. Worth PD
- Joe Hawkins – Dallas PD
- Chris Grall – Dallas PD
- Nick Lybrand – Dallas PD
- Lorenzo Carranze – Dallas PD
- Carlos Coronado – BSA / Learning for Life
- Jorge Guzman – Dallas PD

Motion to end the September 2013 meeting was made at 1210 hours, by Sarah Ashmore – Murphy PD, and 2nd by Joe Hawkins – Dallas PD