

Texas Law Enforcement Explorer Advisors Association

TICELATAL AND SECOND SE

Business Meeting

Thursday, April 18, 2019

Meeting called to order at 1100 hours by Chris Grall – President TLEEAA (Dallas PD). Meeting held at Court Yard by Marriott, Galveston, Texas.

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

Motion made to approve minutes from March 8, 2019, by Rebecca Woodward; seconded by Joe Hawkins.
Motion carried.

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

Motion to approve made by Rebecca Woodward; seconded Royce Gastineau. Motion carried.

OLD BUSINESS

- BY Laws update NEED to posted to TLEEAA website and posted for 30 days
- Quote Event Insurance to cover any agency that participates
 - o Joe Hawkins to get with Kent Jefferies (PSC) to assist in providing insurance. Roughly 800 people.
 - o \$400-\$500 for a 4 day event, for a million dollar policy
 - Need to know other requirements for the property damage, etc...
- TLEEAA Booklets DONE
- Need T-shirt design & graphics
 - o Rebecca Woodward to reach out to the company. Company will not return phone calls.
 - Back of t-shirt to match coin
- Coins DONE
- McNutt reserved ice and golf carts

NEW BUSINESS

- TLEEAA Competition dates 2019- UTA July 18th-21st, 2019
 - 14 Total Scenarios
 - o 28 teams signed up thus far
 - Competition Team & Judge Packets to be done
 - On dropbox need to change dates
 - TLEEAA Board member assignments for Competition
 - Rebecca Woodward to assign jobs
 - TLEEAA Competition confirmation of board members to assist with Set up/tear down
 - Tina Armendariz, Chris Cleveland, Chris Grall, Spencer Kerr, Joe Hawkins, Royce Gastineau, Tom McNutt, Kerri Abbott
 - o Board members to have early lodging on Wednesday, July 17, 2019, around 1200 hours.
 - TLEEAA Shirts
 - TLEEAA Board polo shirts NEEDED: Chris Cleveland, Spencer Kerr,
 - Red Competition Staff T-shirts Needed: Tina Armendariz, Chris Cleveland, Spencer Kerr, Tom McNutt, Nathan Martinez

TLEEAA Fall Seminar

- Possible Dates
 - September 11 13, 2019
 - September 18 20, 2019
- Possible Locations
 - Fredericksburg
 - New Braunsfels

Upcoming Events:

- June 15, 2019 3rd Annual Danny Cordes Law Enforcement Explorer Competition Mansfield
- June 24–29, 2019 Ft. Worth PD Law Enforcement Exploring Program Boot Camp Academy Bridgeport
- July 18 21, 2019 2019 Texas State Explorer Competition UT Arlington

Next TLEEAA Meetings

- May 8, 2019 @10:30am (UTA-Sabine Room)
- June 12, 2019 @10:30am (UTA-Sabine Room)
- July, 10 2019 @ 10:30am

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 Secretary Kerri Abbott (Cleburne PD)
- TLEEAA Treasurer Joe Hawkins (Dallas PD)
- TLEEAA Sgt. of Arms Tom McNutt (Ft. Worth PD)
- TLEEAA Historian Tina Armendariz (Dallas ISD PD)
- TLEEAA Parliamentarian Chris Cleveland (Rockwall PD)
- TLEEAA Public Relations Spencer Kerr (Plano PD)
- Luis Armendariz (Dallas ISD PD)
- Cristina Mendiola (Dallas ISD PD)
- Sean Bridges (Montgomery Co. Pct. 3 Constables Off.)
- Dominika Holdys (Plano PD)
- Michael Moore (Plano PD)

Motion made at 1145 hours, by Royce Gastineau to end the April 18, 2019, meeting; seconded by Joe Hawkins. Motion passed, concluding the meeting.