



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, March 9, 2016

Meeting called to order at 10:24 am by Phil Woodward – President TLEEAA (Fort Worth PD).

Meeting held at UT Arlington, Arlington, Texas.

SECRETARY'S REPORT: Marisa Martinez (Richardson PD) present

- Motion to approve made by Scott Vickers and seconded by Joe Hawkins

TREASURER'S REPORT: Joe Hawkins (Dallas PD) present

- Motion to approve made by Rebecca Woodward and seconded by Scott Vickers

OLD BUSINESS:

- Bylaw updates need to be made and posted
- Waiting on AYOKA quote for new membership system

NEW BUSINESS:

- Online registration for competition opened March 1st
- 13 scenarios are confirmed, with competition open to 76 teams. If Plano confirms for Bomb threat, competition will open to 84 teams
- Still working on t-shirt design, trophies are locked in
- Austin PD is bringing bikes for obstacle course and triathlon
- Watauga PD issued TLEEAA a 10-99 form for the 2015 competition
- Rebecca proposed nominating Tim Dorsey as an honorary life member of TLEEAA, approved by all in attendance at March 9, 2016 board meeting. Special recognition will be given at the 2016 TLEEAA competition.
- Joe has quotes for stopwatches, calculators, and metal clipboards to issue for competition judges to use each year. Suggestion was made to procure plastic equipment in non-desirable or fluorescent colors to protect against equipment being taken home by judges.
- Motion to spend up to \$250 to buy food and beverages for Spring 2016 TLEEAA Advisor Seminar "Meet and Greet" made by Joe Hawkins and seconded by Nick Lybrand
- Motion to spend up to \$250 to buy two coolers for Spring 2016 TLEEAA Advisor Seminar "Meet and Greet" made by Joe Hawkins and seconded by Nick Lybrand

Upcoming Events:

Austin Competition – April 30, 2016

Next TLEEAA Meetings:

April 6, 2016 at 10:00 am (UT Arlington)

May 11, 2016 at 10:00 am (UT Arlington)

June 8, 2016 at 10:00 am (UT Arlington)

All Present on the Sign-In sheet are as follows:

- TLEEAA President – Phil Woodward (Fort Worth PD)
- TLEEAA 1st Vice President – Rebecca Woodward (Fort Worth PD)
- TLEEAA Secretary – Marisa Martinez (Richardson PD)
- TLEEAA Treasurer – Joe Hawkins (Dallas PD)
- TLEEAA IT Director – Nick Lybrand (Dallas PD)
- TLEEAA Life Member – Brand Johnson (Ret. Fort Worth PD)
- Scott Vickers (Arlington PD)
- Tony Simmons (Trophy Club PD)
- John Thompson (Trophy Club PD)

Motion to end the March 9, 2016 meeting was made at 11:15 by Joe Hawkins and seconded by Scott Vickers. Motion passed, concluding the meeting.