



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Tuesday, June 30th, 2015

Meeting called to order at 1016 hours, by Phil Woodward - President TLEEAA (Fort Worth PD) present. Meeting held at the UT Arlington Campus, Arlington, Texas.

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

- Minutes from last meeting reviewed. Motion to approve the June 10th 2015 minutes made by: Rebecca Woodward – TLEEAA 2nd VP – Fort Worth PD and 2nd by Chris Grall – TLEEAA Sgt. at Arms - Dallas PD. Motion passed.

TREASURE REPORT: Joe Hawkins (Dallas PD).

- Account balance as of June 30, 2015: **\$155,978.00 dollars**. Motion to approve made by Rebecca Woodward – TLEEAA 2nd VP – Fort Worth PD and 2nd by Berry Sampler – Arlington PD. Motion passed.

OLD BUSINESS:

- TLEEAA website still needs current BY-LAWS uploaded.
- DJ is confirmed contract is complete
- TLEEAA t-shirts have been ordered
- Pool & Dining Contracts have been completed and deposits have been paid
- Trophies have been ordered and deposit has been made
- Golf Carts, Radios, & Ice have all been reserved
- 2015 TLEEAA State Explorer Competition is full with 96 teams signed up and several teams on a waiting list.
- Bomb Threat Scenario is not covered
- Rebecca Woodward – TLEEAA 2nd VP – Fort Worth PD, made a motion for TLEEAA to spend up to \$1000.00 for 750 TLEEAA water bottles, and up to \$1000.00 for 750 TLEEAA Bags. Motion was seconded by Berry Samples – Arlington PD, motion passed.

NEW BUSINESS:

- Trevor Grisso – TLEEAA 1st. VP – Coppell PD submits letter advising TLEEAA Board that he will not seek re-election for the TLEEAA board.
- Nominations for TLEEAA Board for the 2015-2016 are as follows:
 - Joe Hawkins – TLEEAA Treasurer - Dallas PD nominates Rebecca Woodward for 1st VP, Woodward Accepts Nomination
 - Chris Grall – TLEEAA Sgt at Arms – Dallas PD nominates Joe Hawkins for TLEEAA Treasurer, Hawkins Accepts Nomination.
 - Phil Woodward – TLEEAA President – Fort Worth PD nominates Stacy Smith – Irving PD for TLEEAA Secretary (Smith not present to accept or decline the nomination).
 - Phil Woodward – TLEEAA President – Fort Worth PD also nominates Marissa Martinez – Richardson PD for TLEEAA Secretary, Martinez accepts nomination.
 - Trevor Grisso – TLEEAA 1st VP – Coppell PD nominates Jeff Prater for TLEEAA 1st VP, Prater accepts nomination.
- 2015 Fall TLEEAA Advisor Seminar is October 7, 8, & 9 in the Historic Fort Worth Stockyards.

Upcoming Events:

- TLEEAA Explorer State Competition, UT Arlington Campus, Arlington, TX. July 30th. - Aug 2nd. 2015

Next TLEEAA Meeting(s):

- 07-27-2015 at 1000 hours at the UT-Arlington Campus
- 08-19-2015 at 1000 hours at the UT-Arlington Campus

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

- TLEEAA President, Phil Woodward – Fort Worth PD
- TLEEAA 2nd. Vice President, Rebecca Woodward – Fort Worth PD
- TLEEAA Secretary, Jeff Prater – Ellis County SO
- TLEEAA Sgt. at Arms - Chris Grall – Dallas PD
- TLEEAA Life-Member – Brad Johnson – Retired Fort Worth PD
- Berry Johnson – Arlington PD
- Delvon Campbell – Decator PD
- Royce Gastineau III – Decator PD
- Coby Pewitt – Richardson PD

Motion to end the June 30, 2015 meeting was made at 1156 hours, by Berry Johnson – Arlington PD and was 2nd by Chris Grall – TLEEAA Sgt. at Arms - Dallas PD, motion passed ending the June 30, 2015 meeting.