



Texas Law Enforcement Explorer Advisors Association

Business Meeting

Wednesday, October 14, 2020



Meeting called to order at 11:10 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, seconded by Chris Cleveland. *Motion* passed.

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

- *No report – tabled.*

OLD BUSINESS:

- BY Laws update – Placed on TLEEAA Website – See Resource Tab
- **FOLLOW UP for Awards & Scholarships**
 - J. Hawkins still need to mail out Scholarship checks
 - R. Gastineau – Mail out Certificates – has not received info from recipients to mail out certificates
 - To send out email again for addresses for certificates and checks
- Fall TLEEAA Seminar – CANCELLED will attempt to reschedule in the Spring.
- Board will meet to update TLEEAA Website & Additional TLEEAA published items

NEW BUSINESS:

- 2020-2021 TLEEAA Board members ELECTED
2nd VP - Royce Gastineau
Sgt @ Arms - Mary Beth Sisolak
IT Director- Nick Lybrand
Historian- Laurisa Escobedo
- Website Updates Needed:
 - Board Officer Info – Updates Needed
 - HOME Page – Change to more generic – Not just LFL
 - MISSION – Needs to be updated & changed
 - FAQ – Page Update – Change to generic Links not just LFL
- AUDIT of TLEEAA books needs to be completed – need to pick an independent person to do – R. Gastineau to research
- Discussion TLEEAA Executive Board Work/Retreat Session
 - end of Jan/beginning of Feb
 - R. Woodward to look for a location
 - Needs
 - Website complete update – Mission, Home Page, FAQ, Board Info
 - TLEEAA Advisor Seminar Presentation updates
 - Make changes to presentation and add in other topics that are not LFL or PSC specifics

- Discussion on making seminar about the actual running and building the program
- Training Guide Revision
- By-Laws re vamp
- TLEEAA Seminar Spring- APRIL??
- TLEEAA Competition Dates Request submitted to UTA – Waiting Response
- N. Lybrand to check with RackSpace to take place of DropBox. Will be looking into that within the next week.
 - RackSpace would migrate everything over, credentials for each person and cheaper than DropBox
- Aoyka needs to be paid for the coming year

Next TLEEAA Meetings:

- Wednesday, Nov. 11th, 2020 TBD
- Wednesday, Dec. 9th, 2020 TBD

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)
- TLEEAA Public Relations – Spencer Kerr (Plano PD)
- TLEEAA Sgt at Arms – Mary Beth Sisolak Wagner (Ft. Worth PD)
- Timothy Coffman (San Angelo PD)
- Shayna Becerra (Irving PD)

Motion to end the October 14, 2020 meeting was made at 1142 hours by R. Gastineau. Seconded by N. Lybrand. *Motion* passed, concluding the meeting