



Texas Law Enforcement Explorer Advisors Association Business Meeting



Wednesday, March 10, 2021

Meeting called to order at 10:39 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) – Not Present

- *Motion to approve made by R. Woodward, seconded by S. Kerr. Motion passed.*

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

- *Motion to approve made by R. Gastineau, seconded by C. Cleveland. Motion passed.*

OLD BUSINESS:

- Audit of TLEEAA books still needs to be completed. Talked about bringing the books to April work session to be given to CPA in Fort Worth.
- TLEEAA Executive Board work session will be April 28 & 29 – not all on board will be able to attend

NEW BUSINESS:

- UTA emailed and stated they will not be having any summer camps
- Fall Advisor Seminar – Rebecca will call Fredericksburg to see if they have any dates in October and if we can get large room for social distancing purposes. We have missed 3 seminars now, and need to get one on the books.
- Membership chair position – Chris Grall is supposed to be contacting Nathan Martinez to get status update about removing him from the board and opening position up.
- Upcoming Board positions election – Royce will look at which spots are going to be open and put out an email for nominations and elections
- Continue to meet via Zoom since UTA still is not allowing meetings on campus, plus it allows more people to be present at the meetings.

Next TLEEAA Meetings:

- May 12, 2021 ZOOM
- June 9, 2021 ZOOM
- July 14, 2021 ZOOM

EVENTS:

- February 13th, 2021 – Grand Prairie Metroplex Competition
- TLEEAA Training Seminar – Tentative Fall 2021 – Location TBA
- October 2021 Tentatively – Ft. Worth Cowtown Showdown

All Present on ZOOM Log-In 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 Treasurer – Joe Hawkins (Dallas PD)
- TLEEAA IT Director – Nick Lybrand (Dallas PD)
- TLEEAA Sgt at Arms – Mary Beth Sisolak Wagner (Ft. Worth PD)
- TLEEAA Parliamentarian – Officer Chris Cleveland (Rockwall PD)
- TLEEAA Public Relations – Spenser Kerr (Plano PD)
- Brad Johnson (Retired Ft. Worth PD)
- Sofie Martinez (Waco PD)
- RJ Herr (Coppell PD)
- Dusty Simmons (Haltom City PD)

Motion to end the March 10, 2021 meeting, was made at 1102 by R. Gastineau and seconded by J. Hawkins. *Motion* passed, concluding the meeting.

Respectfully Submitted – Mary Beth Sisolak