



# Texas Law Enforcement Explorer Advisors Association



## Business Meeting

Wednesday, June 28, 2016

Meeting called to order at 10:15 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 Rebecca Woodward and seconded by Joe Hawkins
- Motion to approve Executive minutes made by Rebecca Woodward and seconded by Chris Grall

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

- Motion to approve made by Rebecca Woodward and seconded by Chris Grall
- Reimbursement of \$115.80 deposited for inadvertent personal purchase made on TLEEAA debit card.

### OLD BUSINESS:

- Issues with charges for TLEEAA Advisor Seminar hotel costs were cleared

### NEW BUSINESS:

- Registration closed with a total of 75 teams
- Plano PD has backed out of hosting the Bomb Threat scenario
  - Multiple teams will be affected and have only 7 scenarios in which to compete
  - Email will be sent asking if another agency is willing to host Bomb Threat
- T-shirts have been paid for and picked up
- Phil will be picking up the inter-op radios
- DJ is confirmed and set
- Contracts are all signed, with corrections needed for the dining contract – Rebecca will be taking care of necessary corrections
- Phil will be picking up all supplies needed from the storage unit
- Motion to order 500 water bottles made by Chris Grall and seconded by Rebecca Woodward
- Explorer Shelly Snodgrass (Ellis County) resigned from her Post. Ellis County has requested to pull her scholarship application from consideration.
- Jeff Prater has submitted his resignation from the TLEEAA board due to his work schedule
  - Motion to accept the resignation made by Chris Grall and seconded by Rebecca Woodward

**Upcoming Events:**

Corpus Christi – 8/6/2016

**Next TLEEA Meetings:**

July 20, 2016 at 10:00 am (UT Arlington)

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

- TLEEA President – Phil Woodward (Fort Worth PD)
- TLEEA 1<sup>st</sup> Vice President – Rebecca Woodward (Fort Worth PD)
- TLEEA Secretary – Marisa Martinez (Richardson PD)
- TLEEA Treasurer – Joe Hawkins (Dallas PD)
- TLEEA IT Director – Nick Lybrand (Dallas PD)
- TLEEA Sergeant at Arms – Chris Grall (Dallas PD)
- Stephen Gochal (Watauga PD)
- James Cates (Watauga PD)
- Laurisa Escobedo (Grand Prairie PD)
- Cathy Silvestre (Grand Prairie PD)
- Kelly Puckett (Learning for Life)

Motion to end the June 28, 2016 meeting was made at 11:20 by Nick Lybrand and seconded by Chris Grall. Motion passed, concluding the meeting.