Texas Law Enforcement Explorer Advisors Association

Business Meeting

Wednesday, January 13, 2021

Meeting called to order at 10:41 am by Chris Grall – President TLEEAA (Dallas PD). Meeting held via ZOOM due to Covid-19.

SECRETARY'S REPORT: Kerri Abbott (Cleburne PD) – Present

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

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

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

OLD BUSINESS:

- TLEEAA Executive Board Work/Retreat Session
  - R. Woodward to look for possible site in Ft. Worth area
  - Move to late Spring or Summer of 2021
  - 2 sessions one in late April 2021 & one in Summer 2021
  - To Update
    - Website complete update
    - Training Guide Revision
    - TLEEAA Advisor Seminar Presentation
- AUDIT of TLEEAA books needs to be completed – need to pick an independent person to do – R. Woodward to check with her CPA.

NEW BUSINESS:

- **Monthly meetings** at UTA are not available since UTA is not allowing in-person meetings.
- **2021 Competition** – at this time we are unable to lock in even a tentative date for a competition. Therefore, it will be unlikely to have one. Logistically it will be unable to plan one in time.
- Discussion of a 1 day TLEEAA competition – tabled til February
  - Find location
  - Find agencies to host events
  - Limit amount of teams & agencies
  - Cost will be a factor – especially since UTA will possibly not be hosting events for 2 yrs consecutive years.
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- **TLEEAA Fall Seminar** – move focus to plan a Fall seminar since most agencies aren't allowing travel and gatherings and such. Allows pandemic to trend down.
- RackSpace does not appear to have the items from dropbox. Grall to check with Lybrand. Will keep Dropbox for now.
- Programs – how are they going?

Next TLEEAA Meetings:

- February 10, 2021 ZOOM

- March 10, 2021 ZOOM
- April 14, 2021 ZOOM
- May 12, 2021 ZOOM
- June 9, 2021 ZOOM
- July 14, 2021 ZOOM

EVENTS:

- February 13th, 2021 – Grand Prairie Metroplex Competition
- 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 Secretary – Kerri Abbott (Cleburne PD)
- TLEEAA Sgt at Arms – Mary Beth Sisolak Wagner (Ft. Worth PD)
- TLEEAA Historian – Laurisa Esobedo (Grand Prairie PD)
- TLEEAA Parliamentarian – Chris Cleveland (Rockwall PD)
- Stephen Gochal (Watauga PD)
- Jeff Lee (Arlington PD)
- Dusty Simmons (Haltom City PD)

Motion to end the January 13, 2021 meeting was made at 1115 hours by M.B. Wagner. Seconded by J. Hawkins. *Motion* passed, concluding the meeting.