



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, December 10th, 2014

Meeting called to order at 1137 hours, by Phil Woodward - President TLEEAA (Fort Worth PD) present. Meeting held at the Spring Creek BBQ, Irving, Texas.

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

- Minutes from last meeting reviewed. Motion to approve the November 2014 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) present.

- Account balance as of December 9th, 2014: **\$61,234.48 dollars**. Motion to approve made by Sarah Ashmore – Murphy PD and 2nd by Rebecca Woodward – Fort Worth PD. Motion passed.

OLD BUSINESS:

- Bank records & TLEEAA Minutes are at the CPA for audit, TLEEAA was missing 3 to 4 receipts, but they were located and turned into the CPA.
- Rebecca Woodward – TLEEAA 2nd VP – Fort Worth PD has created invoices and will be sending them out soon to the agencies that lost keys or key cards during the 2014 TLEEAA State Explorer Competition. The agencies are as follows:
 - Fort Worth PD Post 56 amount due \$45.00
 - Tyler PD Post 310 amount due \$25.00
 - Austin PD Post 988 amount due \$20.00
 - Brownsville PD Post 08 amount due \$10.00
 - CBP Post (?) amount due \$5.00
 - Dallas PD Post 505 amount due \$5.00
 - Dallas PD Post 7980 amount due \$5.00
- TLEEAA website still needs current BY-LAWS uploaded, but they should be uploading sometime this month.
- Spring TLEEAA Advisor Seminar looks like it will be in the Galveston area, April 8th – 10th, 2015. Rebecca is trying to get hotel and conference room prices.

NEW BUSINESS:

- The only dates UT Arlington has available for the 2015 TLEEAA Competition is July 30th - Aug 2nd 2015.
- A motion was made by Ken Richardson – Irving PD to increase the cost of the TLEEAA Advisor Seminar fee from \$150.00 per person to \$175.00 per person. The increase is due to the increases in hosting the seminar. Each year it cost TLEEAA money to host the seminars and TLEEAA does not recoup its loss. The motion was 2nd by Chris Grall – TLEEAA Sgt. of Arms – Dallas PD, and motion passed.
- A motion was made by Nick Lybrand – TLEEAA Technical Director – Dallas PD to move forward on the contract with AYOKA on the TLEEAA software. The total amount would be for \$37,500.00. Payment for the software would be broken up into payments as different parts of the software is completed.

- Rebecca Woodward – 2nd VP TLEEEA – Fort Worth PD made a motion for TLEEEA to rent a storage unit to keep the large amount of TLEEEA supplies and equipment. Rebecca researched a central location for all TLEEEA board members and found that the U-Haul Storage location in Arlington on Division was the most centrally located location. Rebecca received a price of \$59.95 per month plus \$10.95 per month for insurance (up to \$5k coverage). The reasons for the rental, is because TLEEEA equipment and supplies are stored in several different locations (personal and offices), which makes it hard to keep up with. The motion was 2nd by Nick Lybrand – TLEEEA Technical Director, motion passed.

Upcoming Events:

- Central TX LE Explorer Competition, Austin, TX February 21, 2015

Next TLEEEA Meeting(s):

- 02-11-2015 at 1030 hours at the UT-Arlington Campus
- 03-04-2015 at 1030 hours at the UT-Arlington Campus
- 04-08-2015 at 1030 hours at the UT-Arlington Campus

All Present on the “Sign-In” sheet were as follows:

- President, Phil Woodward – Fort Worth PD
- 1st. Vice President, Trevor Grisso – Coppell PD
- 2nd. Vice President, Rebecca Woodward – Fort Worth PD
- Secretary, Jeff Prater – Ellis County SO
- Treasurer, Joe Hawkins – Dallas PD
- IT Director, Nick Lybrand – Dallas PD
- Sgt. at Arms, Chris Grall – Dallas PD
- Gus Moreno – Arlington PD
- Steve Gochal – Watauga PD
- Royce Gastinea III – Decatur PD
- Sarah Ashmore – Murphy PD
- Tony Simmons – Trophy Club PD
- Teri Simmons – Trophy Club PD
- Clarissa Figueroa – BSA / Circle 10
- Stacy Smith – Irving PD
- Ken Richardson – Irving PD
- Curtis Kaloi – Irving PD

Motion to end the December 2014 meeting was made at 1235 hours, by Sarah Ashmore – Murphy PD and was 2nd by Chris Grall TLEEEA Sgt. at Arms – Dallas PD, motion passed ending the December 2014 meeting.