



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, February 10, 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 (late)

- Motion to approve made by Rebecca Woodward and seconded by Joe Hawkins

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

- Motion to approve made by Rebecca Woodward and seconded by Chris Grall

OLD BUSINESS:

- Signature cards for the bank account were signed/updated January 13, 2016
- Advisor seminar is set to be held in Fredricksburg, TX March 30 – April 1

NEW BUSINESS:

- Website updated. Need to make appointment with AYOKA to move to AYOKA completely, remove printable membership form
- Rebecca & Marisa will upload all past minutes to secure AG monies
- All board members need to work on updating seminar powerpoints before going to printing
- Motion to allow Fredricksburg PD one free spot at Spring 2016 advisor seminar proposed by Chris Grall, seconded by Scott Vickers (Arlington PD)
- Motion to purchase each board member two black polo shirts at \$35/each proposed by Chris Grall, seconded by Scott Vickers (Arlington PD)
- Motion to spend \$6,770 for competition trophies proposed by Rebecca Woodward, seconded by Chris Grall
- Motion to spend \$2,030 for triathlon t-shirts proposed by Rebecca Woodward, seconded by Joe Hawkins
- Motion to spend \$3,972 for competition t-shirts proposed by Rebecca Woodward, seconded by Jeff Lee (Arlington PD)
- Phil Woodward proposed purchasing two gift cards for AMR personnel for working the 2015 TLEEAA competition
- Trophy Club PD may possibly take Homicide Investigation for the 2016 TLEEAA competition
- Motion to comp judges' food and room at competition proposed by Rebecca Woodward, seconded by Scott Vickers (Arlington PD)
- Motion that any agency that hosts a competition scenario will receive one free registration for the next occurring fall or spring advisor seminar proposed by Chris Grall, seconded by Jeff Lee (Arlington PD)

Upcoming Events:

El Campo – March 5, 2016

Austin – April 30, 2016

Next TLEEA Meetings:

March 9, 2016 at 10:00 am (UT Arlington)

April, 2016 at advisor seminar (Fredricksburg, TX)

May 11, 2016 at 10:00 am (UT Arlington)

June 8, 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 1st Vice President – Rebecca Woodward (Fort Worth PD)
- TLEEA Secretary – Marisa Martinez (Richardson PD)
- TLEEA Treasurer – Joe Hawkins (Dallas PD)
- TLEEA Sergeant at Arms – Chris Grall (Dallas PD)
- Royce Gastineau (Decatur PD)
- Jeff Lee (Arlington PD)
- Scott Vickers (Arlington PD)
- Tony Simmons (Trophy Club PD)

Motion to end the February 10, 2016 meeting was made at 11:50 by Rebecca Woodward, seconded by Joe Hawkins. Motion passed, concluding the meeting.