



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, December 13, 2017

Meeting called to order at 11:40 am by Phil Woodward – President TLEEAA (Fort Worth PD).
Meeting held at Spring Creek BBQ, Irving, Texas.

SECRETARY'S REPORT: Royce Gastineau (Decatur PD) --Present

- Motion to approve made by Rebecca Woodward; 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:

- Returned Check received from Frisco PD October 2016 Advisor Seminar – Done
- Outstanding Check from Victoria ISD from October 2016 Advisor Seminar—Done
- TLEEAA Flags
- Ayoka Payment is being submitted by Joe Hawkins
- Kerri Hix Abbott appointed to Sgt at Arms by Philip Woodward
- Advisor Seminar- January 24-26, 2018 in Fort Worth –Hyatt; Seminar is full (30)

NEW BUSINESS:

- Located checks from 2017 TLEEAA State Competition located in folder; E-mails sent to affected agencies to resubmit checks
- Proposed change to PO Box location to create easier access for Treasurer (Dallas Area)
- Possible addition of credit card payment for competition
- UTA has not confirmed dates for 2018 TLEEAA Competition
- Bicycle Obstacle Course – FWPD may not be able to staff; DISD/Plano PD checking on assisting
- 2018 TLEEAA State Competition
 - Plano PD – Unknown CFS
 - Arlington- Robbery in Progress
 - Cleburne PD – Mental
 - DEA- same
- April 18-20, 2018 Seminar – Fredericksburg PD; Hotel Contracts set
- Proposal to add new positions to TLEEAA Board in Bylaws Appointed until Vote @State Competition; Will need to add positions and responsibilities to bylaws. Nick Lybrand will write new proposed bylaw for review
 - Membership Chair
 - Public Relations
 - Parliamentarian
 - Historian

Upcoming Events:

- February 10, 2018 DFW Metroplex Challenge – Grand Prairie High School
- April 21, 2018 Round Rock A. W. Grimes Memorial Police Explorer Competition
- June 09, 2018 Mansfield Danny Cordes Law Enforcement Explorer Competition
- June 17-24, 2018 FWPB Boot Camp Academy

Next TLEAAA Meetings:

- January 10, 2018 at 10:00 am (Sabine room -UT Arlington)
- February 14, 2018 (Sabine Room –UT Arlington)
- March 07, 2018 (Sabine Room –UT Arlington)
- April 11, 2018 (Sabine Room –UT Arlington)
- May 09, 2018 (Sabine Room –UT Arlington)
- June 13, 2018 (Sabine Room –UT Arlington)

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

- TLEAAA President – Phil Woodward (Fort Worth PD)
- TLEAAA 1st Vice President – Rebecca Woodward (Fort Worth PD)
- TLEAAA 2nd Vice President – Chris Grall (Dallas PD)
- TLEAAA Secretary – Royce Gastineau (Decatur PD)
- TLEAAA Treasurer – Joe Hawkins (Dallas PD)
- TLEAAA IT Director – Nick Lybrand (Dallas PD)
- TLEAAA Sergeant at Arms –
- Alan Gabano (DEA)
- Richard Glenn (Plano PD)
- Stephanie Benjamin (Plano PD)
- Spenser Kerr (Plano PD)
- Stephen May (DISD PD)
- Gabriel Villa (DISD PD)

Motion to end the December 13, 2017 meeting was made at 12:09pm by Chris Grall and seconded by Nick Lybrand. Motion passed, concluding the meeting.