



TLEEAA

August 14, 2009



Business Meeting

Meeting called to attention and a quorum was established at 1045 hours by president, Tim Dorsey.

Secretary Report

- Rebecca Colwell present
- Minutes from last meeting handed out and reviewed
- Minutes reviewed and motion made for approval / All voted in favor of passing July minutes

Treasurer Report

Diana Stubbs was not present but financial status given to President Tim Dorsey. Tim stated there has been no activity with bank accounts and no changes to our financials.

UNFINISHED BUSINESS:

TLEEAA Website – Sgt Jim Langham with Red Oak PD has a website business and was present to give us a presentation. Sgt Langham advised he had been doing websites since 1995 now (dynamic/database websites). Hosting fee is \$255.00 annually and the server is backed up nightly & there is administrative security and updating.

Sgt Langham advised that we would need to decide on the format and what all we would like to have on the website such as: # pages, graphics, # levels, access – Board admin access, graphic design, and layout.

Sgt Langham stated he would build the site for free but we would have to pay hosting fee annually.

Sgt Langham email: (jim@vipersites.com)

Discussion was made with board members regarding ability to keep TLEEAA.org as domain name if Carlos would release it to us. Tim was going to in touch with Carlos to find out.

Board advised that they did not like the present bulletin board style website & wanted a more user friendly site with links to pictures and to events and forms.

Motion made by Rebecca Colwell to have Jim start on process of building site and Brad Johnson made 2nd. All present at meeting unanimously voted in favor.

TLEEAA Leadership Explorer Seminar - changed September 26, 2009 @ 0800 hours – 1700 hours @ Irving Academy off Esters. Discussion made to do half day class and half day hands on team building activities.

Curtis agreed to contact Chief of police of Mesquite to see about doing opening speech to explorers.

*We need to complete an agenda for seminar & have hand outs for seminar. Fee for seminar is \$35.00 each and includes lunch.

TLEEAA Advisor seminar – scheduled for October 26-29, 2009 in San Antonio. Cost for seminar is \$150.00 for entire week and \$75.00 for updates. Need to create agenda, complete lesson plans, get instructors lined up, topics. Curtis stated he would do fundraising again & Brad stated he would also do a topic of choice. Rebecca stated if approved to go she would also instruct a topic.

NEW BUSINESS

Plano X Competition – November 7th

No word on Battle of Brazos

Meeting adjourned at approximately 1150 hours

Next Meeting: Next TLEEAA Meeting should be September 11th