



TLEEAA

December 11th, 2009



## **Business Meeting**

Meeting called to attention and a quorum was established at 1035 hours by 1<sup>st</sup> Vice President, Curtis Kaloi, Irving PD.

### **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 December minutes

### **Treasurer Report**

Diana Stubbs was present  
Treasurer Report reviewed as handed out

Balance of Bank accounts: Legacy account balance \$3,562.49  
Bank of America balance \$9,202.49  
Total of both accounts \$ 12,764.98

Check received by Bexar County in the amount of \$150.00 not included in totals as received today.  
Still one outstanding payment from Crowley PD for Advisor Seminar of \$150.00

**Motion** made to accept balance of statements by Brad Johnson FWPD, 2<sup>nd</sup> by Jim Langham Red Oak PD motion approved

## **UNFINISHED BUSINESS:**

TLEEAA Website – Sgt Jim Langham with Red Oak PD present and discussed that he has been working on building our site and that the database built and some pages up. He advised still needs pictures and bios from the following board members, Tim Dorsey, Steve Finney and Diane Stubbs.

Discussion was made regarding need to get State Competition registration paper work ready to have posted on website as well. Jim informed board that he has website ready for board to login and add advisors.

Discussion regarding purchasing giveaways to have for advisors at training workshop each year, items such as mugs, t-shirts, challenge coins, etc., to give away to advisors at workshops, explorers at leadership seminars etc. Curtis stated he is still working on this as well as looking into Challenge Coins.

## **NEW BUSINESS**

Discussion was made regarding TLEEAA Board nominations for serving on the board. We will have some openings for next year and would like to get more participation from anyone interested.

Discussion made regarding fees from UTD for rental usage of Media services, maintenance, custodial and usage for facility. The fees proposed from UTD for the rentals were presented as \$2090.00. Jim Langham Red Oak PD made **Motion** to accept fee for rental services for TLEEAA State Competition scheduled for April 10, 2010, Diane Stubbs 2<sup>nd</sup> motion. All present in favor.

Discussion made regarding condensing TLEEAA Bank accounts for better tracking of monies. **Motion** made by Curtis Kaloi with Irving Pd to keep Bank of America as primary bank for TLEEAA business and to transfer all funds except minimum needed for Legacy account. After keeping the Legacy Bank account open for one year for legal purposes the account will be closed. Motion also included adding Diane Stubbs, TLEEAA current treasurer's name to the Legacy account. Richard with Plano PD 2<sup>nd</sup> motion. All present at meeting in favor of motion. Motion Passed.

Discussion to work on getting regional reps set up across the state. Curtis and Rebecca stated they would work on this process. Rebecca stated that Charlie Maxwell with Border Patrol might be a good Southern Representative for the state.

Discussion about moving TLEEAA quarterly meetings around the state to better accommodate more agencies that want to get involved. Board to work on getting that set up.

Discussion made regarding getting a permanent address for TLEEAA at a post office in North Texas area instead of someone's personal P.O. Box. Diane Stubbs stated she would go this week to set up a P.O. Box in Melissa, TX near where her office is so that she could pick up mail.

TLEEAA Competition Fees, discussed what fees were last year and if we needed to change them. The conclusion was to check on fees from what they were last year and leave them the same.

**Motion** made by Jim Langham to accept last years fees for registration fees this year and 2<sup>nd</sup> by Jim with Dallas PD. All present were in favor.

Discussion was made on getting outside bids for lunch and dinner to take to UTD to utilize the lowest bids for both as well as check on cost for trophies and t-shirts again.

Discussion was made regarding Virgil with UTD possibly retiring and that the board wanted to have a plaque of thanks for al his work made and presented to him with possibly a gift certificate.

Discussion was made to inform agencies to add all upcoming events onto TLEEAA New Website. Discussion also made to add wording to all event waivers to hold TLEEAA harmless on everyone's waivers that utilizes TLEEAA for advertising of their event.

TLEEAA Competition: Dallas PD stated they will have all their recruits from their academy classes come out for the competition to help.

**Motion** made by Richard with Plano Pd to replace unknown call with Active shooter scenario for the upcoming TLEEAA State Competition scheduled for April 10, 2010. Motion was 2<sup>nd</sup> by Curtis with Irving PD. All present were in favor.

Discussion made to have Tim speak with Beth regarding getting ownership of software utilized to score TLEEAA Competition results for each annual competition.

**Reminders:** TLEEAA Competition set for April 10, 2010  
Lake Jackson Competition January 30<sup>th</sup>

**Motion** to adjourn made by Rebecca and 2<sup>nd</sup> by Diane Stubbs  
Meeting adjourned at approximately 1200 hours

**Next Meeting:** Next TLEEAA Meeting should be January 8<sup>th</sup>, 2010

All Present on Sign in sheet were as follows:

Richard Glenn Plano PD

Diane Stubbs Collin Co SO

Brad Johnson FWPD

Wendy Kurten Circle Ten, BSA

James Perry Dallas PD

Jim Langham Red Oak PD

Curtis Kaloi Irving PD