



Business Meeting

Meeting called to attention and a quorum was established at 1032 hours by President, Tim Dorsey, UTD 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 February minutes

Treasurer Report

Diana Stubbs was present
Treasurer Report reviewed as handed out

Balance of Bank accounts: Bank of America balance \$9,220.49
Legacy account has been closed and a check in the amount of \$3562.49 will be deposited into the Bank of America account giving a total balance of \$12,782.98

After being contacted by a City Financial Department, Diane Stubbs checked the Texas Unclaimed Properties. Between the City and the Texas Unclaimed Properties, she made claims to \$1903.00 in checks issued to TLEEAA, but never deposited and/or cashed. When monies are received, they will be deposited into the BOA account.

Motion made to accept balance of statements by Trevor Grisso with Coppell PD, 2nd by Steve Finney motion approved

NEW BUSINESS:

Nomination Committee as follows: Tyler Kruse requested to take nominations for next years board after meeting today.

Nominations made from the floor today were as follows:

Rebecca Colwell made nomination for Curtis Kaloi as 1st VP for next years TLEEAA Board.

Curtis accepted nomination.

Curtis Kaloi made nomination for Rebecca Colwell as President for next years TLEEAA Board.

Rebecca accepted nomination.

Curtis Kaloi made nomination for Trevor Grisso as Secretary for next years TLEEAA Board.

Trevor accepted nomination.

Tim Dorsey made nomination for Diane Stubbs for Treasurer for next years TLEEAA Board.

Diane accepted nomination.

Steve Finney made nomination for Richard Glenn for 2nd VP for next years TLEEAA Board.

Richard accepted nomination.

Curtis Kaloi made nomination for Steve Finney as Sgt of Arms for next years TLEEAA Board.

Steve accepted nomination.

Tyler Kruse to take nominations for Next year's board via email after today at tyler.j.kruse@usd/j.gov. The last date to take nominations for next years board will be March 26th.

UNFINISHED BUISNESS:

TLEEAA Competition Information:

All scenarios to be turned into Tyler Kruse asap if your agency is hosting a scenario.

Curtis stated Active Shooter to be hosted by Dallas PD and that contact had been made with Baylor regarding combining the First Aid scenario with this one. Curtis is going to write up First Aid scenario and get with Baylor to help with the score sheet, etc.

Curtis stated wrist bands have been purchase and that all in attendance must be wearing the designated wrist band to identify that they belong at the competition site.

Signs for event locations are going to be printed and placed in the appropriate area for each event. Curtis had a sample sign that he showed at the meeting.

Emails will be submitted for agencies hosting events to keep same scenario with exact details all day with no changes made.

Note to get all scenarios completed and turned in to Tyler asap. Want to have score sheets in by March 5th if possible.

Runners to pick up score sheets only, tie breakers will go to the time completed on the event. Judges will be advised in judges meeting to document the finished time on the sheets.

Opening ceremony will have Coppell PD doing the honor guard.

T-shirts for competition will have badge on the front chest area with the Texas TLEEAA logo on the back.

Meals discussed with board by Virgil with UTD. Virgil stated lunch will be box lunch. We need to decide on Banquet dinner food choice and get bids to him for costs of both lunch and dinner asap.

Registration is on line and going good.

Packets: Envelops, lunch tickets, grievance forms, accountability form, map- (to be done by Steve Finney), Nomination form all to be included in registration packets. Diane will be handling the envelopes and the forms and bags for t-shirts.

AV and Stage information sent in to UTD staff and request being taken care of.

Vendors coming, GST and giving gift certificates to TLEEAA as well for door prizes.

NEVO Course discussion: Is waiver going to be needed? Rebecca will check with Nationals for confirmation as to the liability since they host the NEVO each year at National competition.

Tyler stated he may be able to get FATS machine if we can get a room designated. Ellis CO might possibly be able to get Shoot/Don't Shoot scenario set up for down time.

Audit Committee: Report completed, had two questions that have been submitted for review and answers regarding TLEEAA bank accounts.

Reminders:

TLEEAA Competition set for April 10, 2010

National Conference July 19th-23rd 2010 at Georgia Tech in Atlanta, GA. Dead line for post deposits is March 1, 2010.

FWPD Swat Camp dates August 5-8th, 2010 @ Lakeview Lodge, Bridgeport, TX, Sid Richardson Boy Scout Ranch.

Red Oak Swat Camp dates June 5-6, 2010

Motion to adjourn made by Trevor and 2nd by Curtis. Meeting adjourned at approximately 1132 hours

Next Meeting: Next TLEEAA Meeting will be March 12 2010 however, location will be at the UTD campus in Richardson, TX at 800 W Campbell @ 1030. Virgil will get room set up and Rebecca will email information and map for meeting.

All Present on Sign in sheet were as follows:

Richard Glenn Plano PD

Diane Stubbs Collin Co SO

Barry Samples Arlington PD

Trevor Grisso Coppell PD

Rebecca Colwell FWPD

Steve Finney

Vincent Graham Crowley PD

Curtis Kaloi Irving PD

Tyler Kruse DEA

Tim Dorsey UTD

Nathan Bickerstaff ECSO

Ken Hatcher ECSO

Matt Murray ECSO

Virgil Robinson UTD PD

Scott Vickers Arlington PD