



TLEEAA

January 8, 2010



Business Meeting

Meeting called to attention and a quorum was established at 1030 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 January 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 \$9,280.49
Total of both accounts \$ 12,842.98

No outstanding debts. 2 debit cards ordered from BOA
Explorer WS \$895.87
Advisor WS \$2193.52

Motion made to accept balance of statements by Curtis Kaloi Irving PD, 2nd by Brad Johnson
FWPD motion approved

UNFINISHED BUSINESS:

Decision for closing Bank Account at Legacy Bank and transfer funds 100% to Bank of America.
Motion made by Trevor Coppell PD and 2nd Curtis Irving PD motion approved by all.
Tim to withdraw all monies and transfer to Bank of America account

TLEEAA P.O. Box opened in Mellissa by Diane Stubbs CCSO

NEW BUSINESS

Discussion was made regarding TLEEAA Audit of books and Audit committee established.
Audit Committee will consist of the following, Brad Johnson, Trevor with Coppell PD, Richard with Plano PD and Lance with Irving PD. Diane Stubbs has all books and will hand over information for completion of audit.

Special Guest introduced, Karen Thunert with Circle 10 BSA/LFL and Sherry Cooper with Circle 10 BSA/ LFL.

TLEEAA Competition Agencies hosting scenarios so far are as follows:

Coppell – Misd Traffic
FWPD – Felony Traffic
Plano – Domestic
Dallas – Active Shooter
Irving – Accidents
ATF- Bomb Threat
DEA – Arrest/ Search / Seizure
FBI – Hostage Neg
Crowley – Building Search
Arlington – Robbery in Progress

Individual Events

Physical Agility – Irving
NEVO – FWPD

Discussion on having the map show where each scenario location is and no runners.

Discussion on GST being exclusive vendor if they give us t-shirt donation as in past years.

Tim will be in contact with them to find out if they are willing to do the tshirt donation.

Rebecca will speak with Trophy and t-shirt vendor to get bids for both items.

Diane stated last year we purchased 635 t-shirts last year and paid \$2544 for them.

Trophy fee was \$4098.10

Meals: 2009 we had bid for 750 lunches and 800 dinners

Table décor and banner still have some of décor and the banner to re use.

Dianne Stubbs will take care of table décor again.

Made decision to have t-shirts and trophies delivered earlier than the Friday before the competition in order to get things organized and make sure everything correct on trophies.

Nominations for advisor, explorer, agency, etc of the year are needed. Forms are included on the website with the competition paperwork.

Curtis to work on wrist bands for actors, judges, explorers etc and will get cost to present back to board.

Website: Jim with Red Oak PD stated no code written yet for pic gallery. He will be working on it and wants us to send him some pictures to post out there. Board discussed that pictures will need to be reviewed prior to being posted on website. Board to approve galleries prior to postings.

Permissions to be set for explores, advisors and board.

Red Flag field for wayward explorers will need to put information such as name of explorer, agency previously associated with and contact information for advisors to get all info from other advisors.

Finance of website: Jim stated hosting has been paid and that since TLEEAA a non profit our fees will only be \$210 a year and clock starts annually on Feb 1, 2010.

Bulletin Board Postings on website to have an edit option added.

Reminders: TLEEAA Competition set for April 10, 2010
Lake Jackson Competition January 30th, 2010
National Conference July 19th-23rd 2010 at Georgia Tech in Atlanta, GA.
Remember board position nominations for next years board being taken.

Motion to adjourn made by Brad and 2nd by Steve Finney
Meeting adjourned at approximately 1144 hours

Next Meeting: Next TLEEAA Meeting should be February 12, 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
Barry Samples Arlington PD
Bob Mastropiero Trophy Club PD
Scott Voict Trophy Club PD
Trevor Grisso Coppell PD
Lance Peikert Irving PD
Rebecca Colwell FWPD
Steve Finney
Jim Langham Red Oak PD
Vincent Graham Crowley PD
Curtis Kaloi Irving PD
Tyler Kruse DEA