



TLEEAA

June 13, 2009



## **Business Meeting**

Meeting called to attention and a quorum was established at 0935 hours by president, Tim Dorsey. Meeting was held at the Lakeview Lodge at Sid Richardson Boy scout ranch at Lake Bridgeport, TX.

### **President Report**

- Tim Dorsey advised sign in sheet passed around room and to please sign in.

### **Secretary Report**

- Rebecca Colwell present
- Minutes from last meeting given verbally
- Minutes reviewed and motion made for approval by Charlie Maxwell with Border Patrol-all approved.

### **Treasurer Report**

- Diana Stubbs present and financial summary provided at meeting
- TLEEAA financial update:  
No changes since last report May 2009

Balance of Both Accounts: Legacy \$ 3562.49 & Bank of America \$ 8,791.51

Treasurer's report accepted as read

## **UNFINISHED BUSINESS:**

TLEEAA Website – Needs to be updated to a true website – Sgt with Red Oak PD has a website business and has volunteered to help build TLEEAA a better website  
TLEEAA will have to pay a fee for this to be accomplished as well as pay a fee for hosting service.  
Curtis Kaloi with Irving PD currently owns TLEEAA .com domain  
Carlos owns TLEEAA.org domain

We need to get total cost and timeframe from Jim to get this website completed asap

## **NEW BUSINESS**

TLEEAA Explorer Leadership Seminar August 15, 2009 in Irving @ 2603 Esters Ave  
TLEEAA Advisor workshop in San Antonio Oct 26-29th

Discussed what TLEEAA Advisor workshop intended for: New advisors, LFL policies, updates and several other topics to include youth protection, post development and fundraising  
Cost of workshop is \$150.00 for entire week and \$75.00 for last day for updates

**NEW BUSINESS Con't**

Discussed moving our TLEEAA workshop around state: even years in DFW area and odd years spread throughout state of Texas

Discussed TLEEAA Business P.O. Box to be purchased as it is currently Tim's personal P.O. Box  
Dianne Stubbs made motion to approve using funds from TLEEAA accounts to purchase annual P.O.  
Box, in Allen Texas  
All in favor and motion passed

Discussed new severe weather permits required by LFL  
TLEEAA Competition for 2010 tentatively scheduled for April 10<sup>th</sup> as a possible date

Motion made to Adjourn by Charlie Maxwell Border Patrol. Meeting adjourned at approximately 1000  
hours

**Next Meeting:**

Next TLEEAA Meeting to be determined / should be July 10th