



Business Meeting

June 11th, 2010

Meeting called to attention and a quorum was established at 10:33hours by President, Rebecca Colwell.
Meeting held at the Dallas Police Department-Northwest Station located at 9801 Harry Hines, Dallas, Texas.

Secretary Report

- Trevor Grisso present
- Minutes from last meeting handed out and reviewed
- Minutes reviewed and **motion** made to accept by Wes Filson-Grand Prairie PD and 2nd by Brad Johnson. All voted in favor of passing May minutes.

Treasurer Report

- Diane Stubbs not present, but emailed bank account balance information
- Balance of bank account: \$19,166.69
- Motion made to accept balance statements by Curtis Kaloi-Irving PD, 2nd by Brad Johnson. Motion approved.

OLD BUSINESS:

- TLEEAA bylaws located and were emailed out to all Board Members. Board to continue to look over the bylaws and recommending any updates or changes at the next executive meeting.

NEW BUSINESS:

- President Rebecca Colwell requested the BOA bank account access be modified to have debit cards issued to the President, 1st Vice President, Treasurer, and Secretary. Also to remove Tim Dorsey name from the Bank account.
- Bank information needed from Diane Stubbs for setup/creation of PayPal account for interface with website.
- Discussed passing the credit/debit card convenience transaction fee on to new members.
- Discussed creating an Explorer scholarship fund with some of the monies in the account.
- Explorer Leadership Seminar to be held on Saturday, August 14th at the new Grand Prairie Conference Center.
- Discussed using an indoor ROPES course for the Explorer Leadership Seminar.
- Discussed trying to have more leadership classes for the Explorers, such as "How to handle conflicts with other Explorers" or "Motivating Lazy Explorers."
- Discussed looking into a leadership academy for Explorer Command Officers only. Also discussed site locations used in the past. Tarrant County College-Northwest Campus had been used in the past for this

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event. Even a dress uniform was required of a white polo shirt and khaki pants for the Leadership academy.

- TAPE manual needs to be updated to follow national guidelines. Unknown when last update was completed.
- Discussed Agencies teaching its hosted scenario one Saturday each month for 12 months. (12 events)
- Discussed that the classes be taught half day instruction, and other half day hands-on application.
- Discussed regional representatives and contacts for other Posts in the State of Texas. Officer Pewitt advised he would be willing to help assist in finding other Posts.
- Discussed changing the Advisor Seminar to the 1st week of August for 2011. Also discussed hosting the seminar at Corpus Christi.
- Discussed sending an email out to determine any interest in hosting the Advisor Seminar in other parts of the State of Texas.
- Need the 2010 TLEEAA competition photos to upload to website.
- Discussed concerns with current website progress.
- **Motion** was made by Curtis Kaloi and 2nd by Brad Johnson to research into having TLEEAA changed into a 501(c)3 nonprofit organization and also a new tax ID number issued.
- Discussed hosting a TLCEOSE approved "Instructor School" for TLEEAA members only.
- Red Oak SWAT Camp has been canceled due to lack of participants.

Upcoming Events/Announcements:

- National Law Enforcement Conference: July 19-23, 2010, (Atlanta, GA)
- Fort Worth PD SWAT Camp: August 5-8, 2010
- Explorer Leadership Seminar: Saturday, August 14th, 2010 (Grand Prairie Conference Center)

Motion to adjourn made by Brad Johnson and 2nd by Curtis Kaloi. Meeting adjourned at approximately 12:08hours.

Next Meeting:

Next TLEEAA meeting will be held at the National Law Enforcement Explorer Conference in Atlanta, GA during the week of July 19th-23rd. Contact President Rebecca Colwell for details.

All present on "Sign-In" sheet were as follows:

President, Rebecca Colwell-Fort Worth PD

1st VP, Curtis Kaloi- Irving PD

2nd VP, Richard Glenn- Plano PD

Secretary, Trevor Grisso- Coppell PD

James Perry- Dallas PD

Chris Grall- Dallas PD

Wes Filson- Grand Prairie PD

Brad Johnson-Fort Worth PD (retired)

Coby Pewitt- Richardson PD

Jim Hermes- Murphy PD