



TLEEAA

November 13<sup>th</sup>, 2009



## **Business Meeting**

Meeting called to attention and a quorum was established at 1032 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 November minutes

### **Treasurer Report**

Diana Stubbs was not present; however treasurer's report was emailed with the following up to date information:

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

#### Explorer Leadership Development Seminar

Income: \$1,085.00  
Expenses: \$189.13  
Difference: \$895.87

#### Advisor Seminar

Income: \$2175.00  
Outstanding Fees: \$300.00  
Refund for overpayment: \$75.00  
Expenses: \$206.48

Motion made to accept balance of statements by Brad Johnson FWPD, 2<sup>nd</sup> by Chris Grall DPD 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 board.

Discussion was made regarding needs for site such as information for upcoming events to post to website and membership form, etc. Need to get State Competition registration paper work ready to have posted on website as well.

Discussion about 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 as well as

Explorers at seminars and to sell at competition. Joe Hawkins with DPD said he had contacts that could help with keeping prices low for mugs, coins etc. Discussion to have board earmark the amount of \$1500.00 for the cost of these items. Joe Hawkins with DPD made motion, Brad Johnson FWPD, made 2<sup>nd</sup> and all present were in favor.

## 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. Please be thinking about helping out. Duties include helping with Explorer leadership seminar, Advisor training workshop and the annual State competition. We will get copies of job descriptions for anyone interested. They will also need to be able to attend most of our monthly meetings which are held the 2<sup>nd</sup> Friday of every month.

Discussion was made regarding moving our TLEEAA monthly meetings around to different areas to help more people in being able to attend. We would like to possibly hold meetings in Tarrant county area every other month or quarterly and then possibly moving them around state quarterly. We would like to have regional representatives set up to host monthly meetings if we decide to move them around the state. We will need to discuss travel costs for this if we vote to move meetings around.

Rebecca advised that Charlie Maxwell with US Border Patrol stated that he wanted to get more involved and would possibly be a good person to hold a state representative position to help out in the more southern region areas.

Discussion made regarding TLEEAA hosting a TCLEOSE Instructor school for interested members and officers. We would need to determine cost for materials and location to hold the week long school.

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

Motion to adjourn made by Joe and 2<sup>nd</sup> by Brad Johnson  
Meeting adjourned at approximately 1120 hours

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