



TLEEAA

October 9, 2009



Business Meeting

Meeting called to attention and a quorum was established at 1031 hours by president, Tim Dorsey. Pledge of allegiance was presented by all in attendance.

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 September minutes

Treasurer Report

Diana Stubbs was present

Balance of accounts: Legacy account balance \$ 3562.49

Bank of America balance \$6391.18

Total of both accounts \$ 9953.67

Motion made to accept balance of statements by board and accepted

UNFINISHED BUSINESS:

TLEEAA Website – Sgt Jim Langham with Red Oak PD present and discussed that he has been working on building our site but is in need of information from present board in order to get it completed. Advised that Rebecca Colwell had submitted information and he is working on it.

Discussion was made regarding needs such as information for home page, mission statement, membership information, history of TLEEAA, upcoming events, etc.

TLEEAA Competition discussion regarding agencies hosting scenarios and wanting to have them submit scenarios and score sheet prior to beginning of competition for better preparation.

TLEEAA Explorer Leadership Seminar went great, feed back from kids very good and everyone seemed to enjoy the hands on activities implemented.

Advisor Workshop also coming up in couple weeks and we have plenty of open spots still available.

We do have up to date agenda all topics covered as needed.

Teletype had been requested with San Antonio PD. Email was submitted to Sgt Trevino regarding this request.

Financials possibly needed for upcoming workshop: drinks, snacks, coffee, paper goods, etc.

Fort Worth to carry and file credits for taking course.

Plano X Competition – November 14th
Three openings presently (time 6p-6a)

Discussion on TLEEAA competition date set as April 10, 2010. Still need to see if air soft guns to be allowed for active shooter scenarios to be implemented.

Needs: Map labeled with location of all scenarios to make it more helpful for attendees.

Change possibly made for score sheet to have call notes and details sealed in envelope and given to judge and attached to score sheet for runners to take back to board for total calculations.

Lake Jackson Competition January 30th

Meeting adjourned at approximately 1123 hours

Next Meeting: Next TLEEAA Meeting should be December 11th, 2009.