



Business Meeting

Meeting called to attention and a quorum was established at 1031 hours by president, Tim Dorsey. Moment of silence requested in remembrance of 9-11 past tragic events.

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 August minutes

Treasurer Report

Diana Stubbs was not present but financial status given to President Tim Dorsey. Tim stated there has been no activity with bank accounts and no changes to our financials.

UNFINISHED BUSINESS:

TLEEAA Website – Sgt Jim Langham with Red Oak PD & Carlos our TLEEAAAS past webmaster both present and discussion made of what all needed to take place in order to hand over the domain name of TLEEAA .org from Carlos to the board. The Board selected a layout and Jim stated he now needs details to have on the site; such as templates, graphics, outline information.

Discussion was made regarding needs such as registration, home page, membership information, competition information and registration needs.

Discussion about hosting fee, Carlos stated hosting site now \$8.00 month and \$255.00 annually sounded high. Jim stated server secure and owned and hourly updated and custom built and that we “TLEEAA” getting 15% off that price with basically unlimited storage.

Carlos agreed to give all admin passwords to Jim to begin transfer of important information for site build.

Discussion was made regarding search modes, securities needed for each type of user and use of Paypal to accept payment from agencies for dues, competition and seminar costs. Paypal does not charge fees except for 3% flat fee for all amounts received and no maintenance fee or deposit fees.

Curtis agreed to contact Chief of police of Mesquite to see about doing opening speech to explorers.

Discussion for area on website to include problem explorers so that other agencies can check to see if any report of problems upon kids transferring from one agency to another.

Carlos stated he would monitor midnight posting from people to make sure Explorers or anyone else does not put inappropriate information out on website.

Leadership Development Seminar coming up, still need registration forms if you have them asap for total head count.

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

Plano X Competition – November 14th

TLEEAA P.O. Box needs permanent address

Request for more agencies to think about putting in for board position for continued and more support for our future.

National Conference posted on LFL website with next Summer dates and information available.

Chandler Swat Camp January 22-24th

Lake Jackson Competition January 30th

Meeting adjourned at approximately 1145 hours

Next Meeting: Next TLEEAA Meeting should be October 9th