



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, August 17th, 2011

Meeting called to attention and a quorum was established at 13:09hrs by President, Rebecca Colwell. Meeting held at the Fort Worth Police Department-Training Academy located at 1000 Calvert St, Fort Worth, Texas.

SECRETARY REPORT: Trevor Grisso present

- Minutes from last meeting handed out and reviewed. **Motion** made to accept by Matt Murrey-Ellis Co SO and 2nd by Scott Vickers-Arlington PD. All voted in favor of passing July minutes.

TREASURER REPORT: Jim Hermes not present

- Previous approved balance as of July 2011 was \$18,350.26 dollars. Current bank balance as of August 17th is \$22,204.14 dollars. July 27-29 Advisor Conference totaled \$7,570.00. Three late checks from the advisor seminar arrived this week in the amount of \$900.00 dollars and will be deposited by next meeting. Motion made by Curtis Kaloi-Irving PD and 2nd by Matt Murrey-Ellis County SO to accept financial report. Motion passes.

OLD BUSINESS:

- Trevor Grisso discussed website status and advised site should be live by the end of the month.
- Discussed finding an external auditor for the treasurer books, Kaloi looking into a local financial firm to do the audit.

NEW BUSINESS:

- Discussed Standardizing Score sheets for the State Competition and adding rules including Explorers are not to tackle or chase after handcuffed suspects after 30 feet, as they would be considered gone/out of scenario.
- Arlington PD requested to take the: Domestic Crisis scenario at 2012 State Competition.
- 2012 TLEEAA State Competition Date is set for: April 28th, 2012 at the Waxahachie High School.
- Dates for the next Advisor Seminar are set for: October 25-28th, 2011 to be held in Austin, Texas. Kaloi will be trying to find hotel accommodations and a meeting/conference room.
- Discussed hosting another Training Day for Explorers to learn the competition scenarios, but adding 3 scenarios in one day. Discussed hosting in Irving, Texas again on November 12th, 2011 from 9AM to 9PM, at a cost of \$20 per Explorer to cover lunch and dinner. Scenarios may include: Felony Traffic Stops, Building Searches, and DWI. Maximum class size would be limited to 40 Explorers, with a maximum of 4 explorers per Post, which should only include their most senior explorers or explorer command staff only.

Upcoming Events/Announcements:

Alamo Area Competition Oct 22, 2011 (San Antonio, TX)

Advisors Seminar Oct 25-28th, 2011 (Austin, TX)

Motion to adjourn made by Matt Murrey-Ellis Co SO and 2nd by Curtis Kaloi at approximately 14:34 hours.

August 2011, TLEEAA Business Meeting- Cont'd

Next Meeting:

Next TLEEAA meeting will be Wednesday, September 14th 2011 at 1300 hours at the Grand Prairie Police Dept. located at 1525 Arkansas Ln, Grand Prairie, Texas 75052.

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

President, Rebecca Colwell-Fort Worth PD

1st VP, Matt Murrey- Ellis County SO

2nd VP, Curtis Kaloi-Irving PD

Secretary, Trevor Grisso-Coppell PD

Gustavo Moreno-Arlington PD

Scott Vickers-Arlington PD