



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, December 7th, 2011

Meeting called to attention and a quorum was established at 11:36hrs by President, Rebecca Colwell. Meeting held at Spring Creek Barbeque located at 3514 W Airport Frwy, Irving TX.

SECRETARY REPORT: Trevor Grisso present

- Minutes from last meeting handed out and reviewed. **Motion** made to accept the November 2011 minutes by Tyler Kruse-DEA and 2nd by Jim Hermes-Murphy PD. Motion passed.

TREASURER REPORT: Jim Hermes present.

- Account balance is \$20,777.26 dollars. **Motion** made to accept the December 2011 balance by James Perry-Dallas PD and 2nd by Karen Thunert-Learning for Life.

OLD BUSINESS:

- Discussed the audit process/cost. Auditor recommends using QuickBooks Pro software in the future to reduce time going over paper reports.
- Discussed the need for a laptop computer, portable projector screen, MS Office software, QuickBooks/Quicken software, and a heavy duty transport case. **Motion** made by Tyler Kruse-DEA and 2nd by Brad Johnson-Fort Worth PD (ret.) to have Trevor Grisso-Coppell PD to spend under \$2,000 dollars for all items. All voted in favor. Motion passed. *Follow-up: Trevor Grisso got pricing for all products and sent emails to Board Officers of costs after the board meeting. Board Officers requested to spend additional monies to purchase a second laptop for the Treasurer position and keep the primary laptop for all TLEEAA files, PowerPoint's, lesson plans, etc. Board Officers requested to upgrade hard drive space, memory, add a soft case, and add foam to the heavy duty transport case. This increased the total amount to \$3285.94 dollars. Board Officers verbally approved purchases.*
- Training Manual is still being completed with "White Collar Crime" being added as a scenario.
- Explorer honor roll website information being updated, but need advisors to provide their explorers service years (length of time) as an explorer.

NEW BUSINESS:

- Border Patrol has backed out due to financials for hosting TLEEAA Adult Training Seminar at the moment, may reschedule later in the year.
- TLEEAA Competition discussed. Map is labeled. Discussed having an "theatrical" opening ceremony.
- Discussed future monthly explorer training scenarios. One issue is to require agencies to pay in advance.
- Discussed new t-shirt design for the state competition.

Upcoming Events/Announcements:

Harris County Competition December 10th, 2011 (Houston, TX)

Lake Jackson Competition February, 11th, 2012 (Lake Jackson, TX)

December 2011, TLEEAA Business Meeting- Cont'd

Attention All Units Extreme Competition March 17th, 2012 (Ellis County, TX)

TLEEAA STATE COMPETITION April 28th, 2012 (Waxahachie, TX)

Motion to adjourn made by Jim Hermes-Murphy PD and 2nd by James Perry-Dallas PD at approximately 12:58 hours.

Next Meeting:

Next TLEEAA meeting will be Wednesday, January 11th 2012 at 1100 hours at a location TBD.

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

- President, Rebecca Colwell-Fort Worth PD
- Secretary, Trevor Grisso-Coppell PD
- Treasurer, Jim Hermes-Murphy PD
- Sergeant at Arms, Brad Johnson-Fort Worth PD (ret.)
- Karen Thunert- Learning for Life(Circle Ten)
- James Perry-Dallas PD
- Tyler Kruse-DEA