



# Texas Law Enforcement Explorer Advisors Association



## Business Meeting

Friday, February 11<sup>th</sup>, 2011

Meeting called to attention and a quorum was established at 10:33hours by President, Rebecca Colwell. Meeting held at the Coppell Police Department located at 130 Town Center Blvd. Coppell, Texas.

### SECRETARY REPORT: Trevor Grisso present

- Minutes from last meeting handed out and reviewed. **Motion** made to accept by James Perry-Dallas PD and 2<sup>nd</sup> by Alvin Sims-Ellis County SO. All voted in favor of passing January minutes.

### TREASURER REPORT: Diane Stubbs present

- Previous approved balance as of January 2011 was \$18,537.24, the new balance is **\$14,898.09**. This is largely due to a \$3,500.00 down payment for state competition trophies, and other purchases related to competition. **Motion** made to accept financial report by Jim Hermes-Murphy PD and 2<sup>nd</sup> by Barry Samples-Arlington PD. Motion passed.

### NEW BUSINESS:

- Discussed new website cost and how TLEEAA could save more money by using the currently website coding and build upon it instead of paying to build a brand new site. Rebecca Colwell contacted Jim Langham-Red Oak PD (Web Applications) to see if he would be willing to provide the TLEEAA website coding to us. Jim advised it would cost TLEEAA \$1,500.00 dollars. **Motion** to purchase the current TLEEAA website coding from Web Applications at a cost of \$1,500.00 dollars. Motion made by Curtis Kaloi-Irving PD and 2<sup>nd</sup> by Jim Hermes-Murphy PD. Motion passed.
- Discussed the state competition t-shirt design. The majority opinion was Option B, having the Texas flag on the back of the shirt and the new TLEEAA logo on the chest.
- Discussed TLEEAA purchasing the Board Members polo shirts for use at any TLEEAA events, seminars, competitions. **Motion** to have the polo shirts purchased at TLEEAA expense. Motion made by Alvin Sims-Ellis County SO and 2<sup>nd</sup> by Jeremy Reyna-Lewisville PD.
- Discussed obtaining giveaways for the Explorers such as gift certificates or flashlights. Curtis Kaloi contacting some potential businesses.
- Rebecca Colwell advised that a female contacted her about wanting to give a \$500 dollar scholarship in the memory of a Richardson PD officer that died from an illness that was previously an Explorer. Rebecca will follow-up on this to determine if this is legitimate.
- Discussed the events map, staging areas, and car show locations.
- Have two new nominations for the 2011-2012 board positions. Jim Hermes-Murphy PD for Treasurer and Matt Murrey-Ellis County SO for 1<sup>st</sup> Vice President.

## January 2011, TLEEEA Business Meeting- Cont'd

### **Upcoming Events/Announcements:**

- Attention All Units: March 5<sup>th</sup>, 2011 (Ellis County-Waxahachie, TX)
- TLEEEA Competition: April 2<sup>nd</sup>, 2011 (Northwest High School-Fort Worth, TX)
- MLEEA Conference: April 14<sup>th</sup>-17<sup>th</sup> (Rochester, Minnesota)
- Capital Challenge: July 23<sup>rd</sup> –July 24<sup>th</sup>, 2011 (Topeka, Kansas)
- Fort Worth PD SWAT Camp: August 4-7<sup>th</sup>, 2011 (Bridgeport, TX)

**Motion** to adjourn made by Brad Johnson-Fort Worth PD (retired) and 2<sup>nd</sup> by Curtis Kaloi-Irving PD at approximately 11:32 hours.

### **Next Meeting:**

Next TLEEEA meeting will be Friday March 11<sup>th</sup> at the Northwest High School located at 2301 Texan Drive, Fort Worth, Texas.

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

President, Rebecca Colwell-Fort Worth PD  
1<sup>st</sup> VP, Curtis Kaloi-Irving PD  
2<sup>nd</sup> VP, Richard Glenn-Plano PD  
Secretary, Trevor Grisso-Coppell PD  
Sgt at Arms, Brad Johnson-Fort Worth PD (retired)  
Virgil Robinson- UTD PD  
James Perry- Dallas PD  
Karen Thunert-Learning for Life (Circle Ten)  
Alvin Sims-Ellis County SO  
Gus Moreno-Arlington PD  
Barry Samples-Arlington PD  
Kyle Kucauskas-Murphy PD  
Jim Hermes-Murphy PD  
Jeremy Reyna-Lewisville PD  
Richie Miller-Irving PD  
Sherman Neal-Crowley PD  
Bud Fleming-Crowley PD  
Jeff Prater-Coppell PD