



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, May 11th, 2011

Meeting called to attention and a quorum was established at 13:06hours by President, Rebecca Colwell. Meeting held at the Dallas Police Department-Northwest Substation located at 9801 Harry Hines, Dallas, Texas.

SECRETARY REPORT: Trevor Grisso present

- Minutes from last meeting handed out and reviewed. **Motion** made to accept by James Perry-Dallas PD and 2nd by Matt Murrey-Ellis Co SO. All voted in favor of passing April minutes.

TREASURER REPORT: Jim Hermes present

- Previous approved balance as of March 2011 was \$11,127.12. Bank balance in April after the competition was \$19,519.26 dollars. Current bank balance as of May 11th is \$19,445.26 dollars. Still have one outstanding bill for the custodian cleanup for the competition in the amount of \$1,085.00 dollars. Motion made by Matt Murrey-Ellis County SO and 2nd by Chris Grall-Dallas PD. Motion passes.

OLD BUSINESS:

- Quotes reviewed for new website hosting server. "Go-Daddy.com" is the cheapest at \$14.99 per month with all the benefits provided. Trevor Grisso will look into transferring the site over and also looking into a new website vendor to re-design/modify site. Matt Murrey suggests he may have an IT guy that may be willing to help.
- Discussed changing the bylaws audit date to June to accommodate the new board members/changes. Nominated Jim Hermes, Brad Johnson, and Curtis Kaloi to conduct the audit. Also discussed re-vamping/updating the current bylaws by establishing a bylaw review committee to include: Curtis Kaloi, Brad Johnson, and Trevor Grisso.

NEW BUSINESS:

- Discussed the "Advisors Seminar." Registration information was posted on the TLEEAA website. Cost of the conference room is \$150.00 per day times 3 days. Registration fee will remain set at the \$150.00 per person. Hotel rate is set at \$107.00 per night.
- Discussed holding the fall "Advisors Seminar" in Austin, Texas the last week of October with Dale Cooper as our local contact. Rebecca Colwell believes Dale may be retiring soon from Austin PD.
- Matt Murrey presented a proposal for a State Championship program for the entire state run by TLEEAA.
- Discussed the new monthly explorer training events. First training session is to be held on June 11th, 2011 in Irving, Texas on the topic of "traffic stops." Ellis Co So will present "building searches" on July 16th, 2011 in Waxahachie, Texas. Registration is posted the TLEEAA website.

Upcoming Events/Announcements:

Capital Challenge: July 23rd–July 24th, 2011 (Topeka, Kansas)

Advisors Seminar: July 27th-29th, 2011 (Irving, TX)

Fort Worth PD SWAT Camp: August 4-7th, 2011 (Bridgeport, TX)

May 2011, TLEEAA Business Meeting- Cont'd

Motion to adjourn made by Jim Hermes-Murphy PD and 2nd by Brad Johnson-Fort Worth PD at approximately 14:16 hours.

Next Meeting:

Next TLEEAA meeting will be Wednesday June 8th at 1030 hours at the Historic Rogers Hotel located at 103 North College Street, Waxahachie, TX 75165.

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
Treasurer, Jim Hermes-Murphy PD
Secretary, Trevor Grisso-Coppell PD
Sgt. at Arms, Brad Johnson-Fort Worth PD (retired)
James Perry- Dallas PD
Chris Grall-Dallas PD
Richard Glenn-Plano PD
Diane Stubbs-Collin County SO