



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, October 12th, 2011

Meeting called to attention and a quorum was established at 13:21hrs by President, Rebecca Colwell. Meeting held at the Grand Prairie Police Department located at 1525 Arkansas Ln, Grand Prairie, Texas 75052.

SECRETARY REPORT: Trevor Grisso present

- Minutes from last meeting handed out and reviewed. **Motion** made to accept the September 2011 minutes by Curtis Kaloi-Irving PD and 2nd by Matt Murrey-Ellis County SO. Motion passed.

TREASURER REPORT: Jim Hermes not present.

- Jim emailed account balance as of September 27, 2011 was \$22,939.01. **Motion** made to accept the September 2011 balance by Matt Murrey-Ellis County SO and 2nd by Brad Johnson-Fort Worth PD (ret.)

OLD BUSINESS:

- Discussed the new TLEEAA Articles of Incorporation. **Motion** to accept made by Matt Murrey-Ellis County SO and 2nd by Brad Johnson-Fort Worth PD (ret.) Motion passed. Rebecca and Trevor will sign the form and have it notarized.

NEW BUSINESS:

- Discussed the next Advisor Seminar set for: October 25-28th, 2011 to be held in Austin, Texas. As of today, only 7 advisors have signed up. According to Dale Cooper-Austin PD (ret.), they should have 5 persons from Austin PD coming. Also one from Murphy PD and one from Irving PD, making a total class size around 13 persons. Curtis presented idea to change location to Border Patrol Station in Weslaco in order to achieve the 35 persons we would need to fill the class, since Border Patrol has requested TLEEAA to come down to train their new advisors for several new posts that are starting up. Rebecca Colwell advises she disagrees with changing the location or cancelling the class. Matt Murrey advises TLEEAA is a service based organization and that we shouldn't worry about having a certain number of persons attend, it's more about them receiving the training. Cost analysis shows without have 35 persons per seminar, TLEEAA would have more expenses than income, making it a negative cost to hold the class. **Motion** made by Wes Filson-Grand Prairie PD and 2nd by Matt Murrey-Ellis County SO to keep the class the way it is in Austin, Texas regardless of the financial loss. Motion passed.
- Discussed holding the Border Patrol advisor seminar with tentative dates of January 11-13th, 2012 at the Weslaco, Texas BP station. Will check with Charlie Maxwell for exact dates.
- Discussed the TLEEAA State Competition Scenarios, possibly need to create a "White Collar Crime" scenario to fill the open slot since Crime Prevention was removed.
- Matt Murrey discussed the possibility of having the firearms competition at the Waxahachie PD range, approximately 5 minutes away from the school. Discussed requirements, such as must be 18 years of age or older, only one best shooter per post and would cost an additional \$20 dollars for ammo and supply costs.
- Matt Murrey also discussed the need for more volunteers/actors for the TLEEAA State Competition.

October 2011, TLEEAA Business Meeting- Cont'd

- **Motion** made by Curtis Kaloi-Irving PD and 2nd by Matt Murrey-Ellis County SO to have TLEEAA pay for gas expenses for their personal vehicles to drive to Austin, Texas for the advisor seminar and back. Motion passed.

Upcoming Events/Announcements:

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

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

Plano-X Competition November 5th, 2011 (Plano, TX)

TLEEAA Training Day November 12th, 2011 (Irving, TX)

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

Motion to adjourn made by Matt Murrey-Ellis County SO and 2nd by Curtis Kaloi-Irving PD at approximately 15:04 hours.

Next Meeting:

Next TLEEAA meeting will be Wednesday, November 9th 2011 at 1300 hours at the Ellis County SO Training Facility located at 2272 FM878, Waxahachie, Texas.

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

Sergeant at Arms, Brad Johnson-Fort Worth PD (ret.)

Karen Thunert- Learning for Life(Circle Ten)

Sarah Ashmore-Murphy PD

Wes Filson-Grand Prairie PD