



Texas Law Enforcement Explorer Advisors Association



Business Meeting

Wednesday, September 14th, 2011

Meeting called to attention and a quorum was established at 13:09hrs by 1st-Vice President, Matt Murrey. 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 the August 2011 minutes by Brad Johnson-Fort Worth PD (ret.) and 2nd by James Perry-Dallas PD. Motion passed.

TREASURER REPORT: Jim Hermes not present and no report presented.

- No update on account balance. Last balance on record was as of August 17th at \$22,204.14 dollars.

OLD BUSINESS:

- Discussed the new TLEEAA website is now "live." Everyone is impressed by the new look and feel, especially since it only cost TLEEAA: \$164.05 for the year, not including the countless hours the Board Secretary put into it. Trevor Grisso explains that he still needs photos, agency & explorer patches, and other data to build out the website more. One of the new features is the explorer honor roll, where TLEEAA can showcase all past explorers who have gone into the law enforcement profession. Brad Johnson and Matt Murrey requested some minor changes to the site that needed to be corrected/changed. Trevor Grisso advised he would make the changes as per their request.
- Audit tabled due to Treasurer Jim Hermes not present.
- Articles of Incorporation were completed by Brad Johnson, they look great! Curtis Kaloi requested one change to ensure consistency with By-Laws and Articles matching each other. Trevor Grisso said he would make the necessary changes and present the final copy at the next Board meeting for approval.
- By-Laws were discussed at length. Brad Johnson provided copies of the updated By-Laws to all members present. One important topic was changing the term of office limits on all board members to a maximum of four consecutive years, due to two years is not enough time to get acquainted with your specific job role, when the Board only meets once a month. At the end of four consecutive years, the board member can apply for another position on the board.

Also discussed in order to make the updates/changes to the TLEEAA By-Laws, the TLEEAA Board would have to present them as the new proposed By-Laws at the October board meeting, once voted on as the "approved" new proposed By-Laws, TLEEAA would make every reasonable effort to contact all Texas Law Enforcement Posts to vote on the new proposed By-Laws with either a "For" or "Against." TLEEAA would do this by mailing notices, and emailing all TLEEAA contacts of the vote to be held at the November Board meeting. TLEEAA would also include a vote by proxy form, for those agencies that cannot be at the meeting in November. This way every Agency/Post would have representation on the vote.

September 2011, TLEEEA Business Meeting- Cont'd

NEW BUSINESS:

- Discussed the next Advisor Seminar is set for: October 25-28th, 2011 to be held in Austin, Texas. Hotel location has been secured by Curtis Kaloi. As of September 14th, only three persons have registered. Low registration may be due to this month being at the end of the fiscal year for most law enforcement agencies. Will make a recommendation on whether or not to cancel the class by the next board meeting in October. Did not discuss teaching assignments.
- Matt Murrey discussed the events for the State Competition, there will be 2 active shooter scenarios and is still trying to get confirmations for several other agencies to host certain events. FBI, DEA, ATF have not confirmed yet. Also three events are still not filled: Robbery In-Progress, Crime Scene Search, and Unknown Call/Suicidal Person.
- Matt Murrey also discussed the possibility of actually having a 9mm Glock pistol competition at the TLEEEA State Competition this year. Matt said he may have access to an outdoor 15 lane firearm range about five minutes from the competition site. Matt suggested only one (1) explorer from each Post, (their best shooter) be submitted and approved by a certified range master/firearms instructor to compete in the event, using the National LFL standards. A proposed cost would be an additional \$20 dollars to cover the cost of ammo, targets, and other supplies.
- Did not discuss the November Explorer Training due to lack of time, but Trevor Grisso did present a "1st draft" of the new TLEEEA Training Guide to replace the TAPE manual. Will attempt to discuss it more at the next meeting.

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)

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

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

Motion to adjourn made by Curtis Kaloi-Irving PD and 2nd by Brad Johnson-Fort Worth PD (ret.) at approximately 14:41 hours.

Next Meeting:

Next TLEEEA meeting will be Wednesday, October 12th 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:

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)

James Perry- Dallas PD