



## TCOPA BOARD MEETING MINUTES

February 8, 2017

### **Board Members/Special Guests Present:**

Bryan Proctor II – President  
Kristy Gilbert – 1<sup>st</sup> Vice President  
Mitch Vaughn – 2<sup>nd</sup> Vice President

Pat Perry Martinez – Secretary  
Scott Johnson – Treasurer  
Open– Parliamentarian

Bryan called the executive board meeting into session at 7:10 pm with the above board members, at the Burleson Police Department, 1161 SW Wilshire Blvd, Burleson TX.

Bryan, welcome everyone with a nice short speech about what is going on in his life. He talked about what it meant for the up and coming convention and he was working on getting back to work as soon as he could. Then he turned the topic over to TCOPA matters. Bryan started out by asking for the officer's reports:

- Scott Johnson did the Treasurer's Report first. He stated he was using an accounting program the "XXXX" for our TCOPA accounts. This makes it easier for us to keep up with our accounts. That our TCOPA beginning balance to start the month was \$XXXXXX and the ending balance is \$XXXXXX. (If you would like the details bank statement, you must be a member and request in writing to the board President) Scott needed to talk to the board, so he made a motion to stop the board meeting, Bryan second the motion at 7:30pm. After a brief discussion, Scott motion to restart the meeting again at 7:40am and Bryan second the motion.
- Kristy Gilbert the 1<sup>st</sup> President stated the Chief of Burleson wants to make sure that the city is behind this event. She was having a meeting with them on Monday 2/13/17 and would know more then.
- Mitch Vaughn the 2<sup>nd</sup> President reports he does not allow political posting on our TCOPA websites. He views the TCOPA member's positing and there are some comments from Canada on our Facebook page as well. He keeps our Website updated.
- Pat Martinez the Secretary asked for the members to look over and read the June 23, 2016 Convention minutes and if there were any corrections needed. After looking and reading the minutes the report was approved with a motion by Scott and second by Mitch. All in favor; none opposed; the motion was passed. The Convention minutes were approved.

## Old Business

- By-law committee- Bryan asked if any board member had heard from them since the convention. After a brief discussion Bryan asked Mitch to put on the website asking for a new sign-up for By-law committee members. This was needed before the event of the Mid-Year Meeting happens.

## New Business

- The 6 Region members to be added to the board was tabled
- Mid-Year Meeting, is to be March 25, 2017 in Burleson, Texas. They were talking about having a driving course and an active shooter response course in a 1 day event.
- The 2017 Conference update, Bryan will hand over all the information he has to Kristy the 1<sup>st</sup> President to handle the Conference from this point. Kristy will work with Randy of Cleburne CPAAA and Sgt Cameron of the Cleburne PD at the Cleburne Conference Center.
- Items to Sales at Mid-Year Meeting- Kristy wants to design new T-shirts for the conference. Bryan wants to sale patches for TCOPA logo, Pat was to sales what we still have in inventory: Lapel pins, folders etc., as well.

## Other Announcements

- Bryan asked Mitch to make a statement on Facebook page asking for a new TCOPA Treasurer.
- Kristy wants to make a statement for a 48 hours turnaround response on emails.
- Our next monthly Board meeting is on March 8, 2017 @ 7 pm at Roanoke Police Dept. 609 Dallas Dr, Roanoke, TX 76262
- Scott Johnson the Treasurer of TCOPA handed in at the end of this meeting letter of resignation due to family circumstances and responsibilities he was no longer able to continue.
- Bryan Proctor II – President announced that he will be taking a short leave of absence from his TCOPA President duties due to healthy issues. Kristy Gilbert the 1<sup>st</sup> President will be stepping up to fill his role until he comes back as per bi-laws.

Meeting was adjourned at 8:30pm with a motion by Mitch and second motion by Scott the motion carried.

Respectfully Submitted,  
Pat Perry Martinez  
TCOPA Secretary  
Roanoke-COP/RCPAAA

Approved  Approved as Correct