



TCOPA BOARD MEETING MINUTES

June 28, 2017

Board Members/Special Guests Present:

Delvon Campbell – President

Kristy Gilbert – 1st Vice President

Mitch Vaughn – 2nd Vice President

Pat Perry Martinez – Secretary

Joe Tarrant – Treasurer

Open – Parliamentarian

Richard Dickirson – Region 2 Rep

Kristy welcomed everyone and called the executive meeting into session at 7:00 pm with the above board members in attendance at the Grand Prairie Police Department on the second floor training room located at 1525 W. Arkansas, Grand Prairie, TX. She thanked the cities that came out: Burleson, Crowley, Decatur, Grand Prairie, Greenville, and Roanoke.

Kristy then stated she had received a resignation letter from our TCOPA President Bryan Proctor II and for a health reason he will no longer be able to continue fulling he duties as President. She asked the secretary of TCOPA to read what it states in the current by-laws about vacancies.

Pat Martinez the secretary of TCOPA read out loud 5.04 Vacancies: If a vacancy in any position of the Executive board, except immediate past President, occurs the Executive Board will, by majority vote, appoint a Regular Member, or an RVP, to fill the position for the un-expired portion of the term. After the reading of 5.04, Kristy the acting President of TCOPA made a recommendation that Delvon Campbell fill the vacancy opening. Mitch Vaughn the 2nd Vice-President of TCOPA made a motion to have Delvon Campbell fill the open Presidency position and Joe Tarrant the Treasurer 2nd that motion. Kristy asked for a vote from the Board members with all in favor; none opposed; the motion was passed. Kristy gave Bryan Proctor II's resignation letter to the secretary to be filed. Kristy turned over the Presidency and this meeting over to Delvon Campbell our new TCOPA President.

Delvon asked for the Officers Reports:

Kristy Gilbert will hold the 1st Vice President position again and had nothing more to report at this time.

Mitch Vaughn the 2nd Vice President reported that he did some new changes to the website due to issues he was having with the log-in, but they were minor. The issue is cleared up now. He will be posting new forms soon, please use all the newest forms. There will be new information about the convention information as they come available, and information like meeting dates as well etc.

Pat Martinez secretary asked for a vote on the April 19, 2017 meeting minutes, and there was one change needed to be done. The name of Region 2 rep need to be corrected to Richard Dickirson.

Delvon asked for a motion to approve the minutes. A motion was made by Kristy Gilbert from Burleson and second by Joe Tarrant from Grand Prairie, Delvon asked for a vote from the general members, all in favor; none opposed; the motion was passed.

Joe Tarrant-Treasurer read out the treasurer report of the account statement to general members. He stated there's a beginning balance of \$XXXX There was a deposit of \$XXX and withdrawn of XXX and as of 6/26/2017 an ending balance of \$XXXXX. If a member would like a more detailed

statement please ask the treasurer or President for a copy or attend the meetings. The secretary gave a postal key to Joe Tarrant to the TCOPA, at P.O. Box 1141 Roanoke, TX 76262

Region 2: Richard Dickirson has no update.

Parliamentarian update: Randy Baldwin has resigned and the Delvin the TCOPA President asked Mitch to announce on our TCOPA Facebook if you would to be our new Parliamentarian please let our President know.

Old Business

- By-Law Committee: Chau Nguyen stated they sent Mitch a copy of changes called “1st 2017 Proposed changes to the Revised 8/19/2012 Bylaws” Delvon asked for By-laws committee to set up a meeting time with the Board and committee to do a sit down.
- Decatur Convention of 2017, Delvon stated they renamed the Civic Center to “The Decatur Conference Center” the Mixer (or the Meet and Greet) will be a “Western Shoot Out” from 6pm-9pm that Thursday night on October the 5th. The classes October 6, 7, & 8.
- Kristy would like up to \$500.00 for the Raffle for the 2017 convention. A motion was made by Pat Martinez and second by Mitch Vaughn, Delvon asked for a vote from the Board members, all in favor; none opposed; the motion was passed.

New Business

- Awards-Kristy would like to propose to make a couple of new awards this year. She read every story about Texas Fallen officer. She would like to start one. She had many different ideas and names to choose from. The 1st one would be the “Texas Peace Officer of the Year” the 2nd one would be “COP Award Program” this one would for increasing your participation in your department percent of activity that year.
- Mitch read out the admission forms for the awards. He stated these forms will be on the website with the instructions on how to fill out. All awards entry must be on these new forms.
- Delvon stated if you have pictures please send them in to TCOPA, plus **if you want your department to be considered for any of these awards at the TCOPA Convention you must send in an entry form to the TCOPA website before the deadline.**
- Kristy when she was President, made a merchandise committee and appointed Pat Martinez as Chairperson of this committee. So bring your design or ideas to July meeting. That is when the voting will happen.

Other Announcements

Our next monthly Board meeting is on July 26, 2017 @ 7 pm at Decatur PD, 1601 S. State St. Decatur, TX 76234

Meeting was adjourned at 8:12pm with a motion by Kristy G from Burleson 2nd motion by Mitch V. Greenville the motion carried.

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

Approved Approved as Correct