



TCOPA BOARD MEETING MINUTES

Decatur Convention October 8, 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

Joe Tarrant led the members in the morning US pledge of Allegiance and Scott from Decatur did the invocation. Delvon welcomed everyone and called the executive meeting into session at 7:12 am with the above board members in attendance at the Decatur Convention Center in Decatur, TX.

Delvon thanked the members of the Decatur COPA for the great job on the convention this year, he asked Scott to talk a little bit about the convention and all they did to get ready for it.

Delvon ask for the Officers Reports:

Kristy Gilbert: 1st Vice President: Kristy stated that the Decatur COP group did a great job on this 2017 Convention. That everyone in this group really step up and came together in a short time to give everyone a great convention.

Mitch Vaughn: 2nd Vice President: TCOPA website. He is wanting to move to a new website that is better for TCOPA. He will have more news later on about what he has on it.

Joe Tarrant- The Treasurer: nothing new on going on Eventbrite, he is waiting on a check. {If a member would like a more detailed statement please ask the treasurer or President for a copy or attend the meetings. TCOPA, at P.O. Box 1141 Roanoke, TX 76262}

Pat Martinez- Secretary: nothing to report, the last meeting was informational only and, I am not running for secretary position again, Thank you.

Richard Dickirson- Region 2: has no update

Old Business

- Delvon announced that the Round Rock COP group would be hosting the 2019 TCOPA Convention.
- By-Law Committee: Chau N. and Jerry B. Have been working hard on the packet “First 2017 Proposed changes to The Revised 8/19/2012 By-Laws”. They stated will have something by the next convention. They will have a set of new working by-law changes.
- Delvon asked the members if anyone wanted to fill this position of our new Parliamentarian please contact the new President.
- Mitch announce that he will need to meet with his group, to see if the Greenville COPA could host perhaps a June or July TCOPA Convention 2018
- Fort Worth Group announce that they would like to host the 2020 TCOPA Convention

New Business

- Jerry B wanted to know about the Fallen Officer fund money. TCOPA stated the money is still there. He wanted to know if it could be sent, used or given to another group that award money to fallen officers. The funds was given to TCOPA to use for a fallen officer family to start a fund, it is not yet deterred how that would work (how to start this fund). We are setting up a separated checking account for this money (fund) from TCOPA's checking account in hope to move forward with starting Fallen Officer Fund.
- Election of new TCOPA Board members for 2018-2020 on the Board are as follow: **President, 1st Vice-President, Secretary, and Treasurer.** The members voted and elected the following TCOPA unopposed nominees members.

TCOPA board members for 2018:

President: Joe Tarrant–Grand Prairie
1st President: Kristy Gilbert-Burluson
2ndPresident: Mitch Vaugh-Greenville
Treasurer: Chau Nguyen–Grand Prairie
Secretary: Michele Richards-Decatur
Parliamentarian:
Region 2 Rep: Richard Dickirson –Grand Prairie

Meeting was adjourned at 9:05 am with a motion by Patrick N. 2nd motion by Bob A. the motion carried.

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

Approved Approved as Correct