



TCOPA BOARD MEETING MINUTES

July 26, 2017

Board Members/Special Guests Present:

Delvon Campbell – President

Pat Perry Martinez – Secretary

Kristy Gilbert – 1st Vice President

Joe Tarrant – Treasurer

Mitch Vaughn – 2nd Vice President

Open – Parliamentarian

Richard Dickirson – Region 2 Rep

Joe Tarrant lead the members in the US pledge of Allegiance and Mitch Vaughn did the invocation. Delvon welcomed everyone and called the executive meeting into session at 7:00 pm with the above board members in attendance (the Secretary arrived later due car issues) at the Decatur PD, 1601 S. State St. Decatur, TX. Joe Tarrant took notes for half of the meeting for the secretary (thank you).

Delvon asked for the Officers Reports:

Kristy Gilbert: 1st Vice President had nothing to report.

Mitch Vaughn: 2nd Vice President reported that registration and hotel choices are on TCOPA website. E-mails have been sent out to notify everyone that packages are available for nominees. TCOPA still is in need of a parliamentarian.

Joe Tarrant-Treasurer read out the treasurer report of the account statement to general members. He stated there's a beginning balance of \$XXXX with 3 transactions during the month and as of 7/25/2017 an ending balance of \$XXXX. 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

In the absence of TCOPA Secretary the board asked for a vote on the June 28, 2017 meeting minutes. Delvon asked for a motion to approve the minutes. A motion was made and the minutes was passed as written.

Region 2: Richard Dickirson has no update.

Old Business

- Delvon asked the attendees if anyone would like to be the TCOPA parliamentarian.
- By-Law Committee: Jerry Beck discussion the packet "First 2017 Proposed changes to The Revised 8/19/2012 By-Laws" He stated there were only two members on the committee. He will be working from the current by-laws as of August 19, 2012. He presented what he had worked with and changes being proposed.
- Decatur Convention of 2017 October 5-8, Delvon stated they are coming together as far as the food and entertainment. He asked Larry to continue to talk about the convention. Larry stated the food will be the same as last time they hosted the convention. The entertainment will be bigger and better this time around. They asked for everyone to wear their uniforms shirts/outfits if your Department has one and also to dress up for the Casino night/Awards dinner.

New Business

- Awards-Kristy showed the members the new forms and discussed last month the group had a vote on a couple of new awards this year. One was the “Texas Peace Officer of the Year” and the other is the “COP Award Program” this one would be for increasing your participation in your department percent of activity that year. Used the new forms when entering your candidate, you only need one per person in your department; do this as a group. Kristy also asked, if your candidate is chosen please have pictures to send in an activity to show at the awards on a slideshow during the awards ceremony. Please send them into TCOPA, Note: **if you want your department to be considered for any of these awards, you must send in an entry form to the TCOPA website before the deadline.**

Merchandise committee: Pat Martinez asked if anyone brought their ideas to present. Pat Martinez and Kristy Gilbert were the only people that came with items to present to the board and members. Kristy had one item, a shirt with two choices to show the group. Both were really nice. Pat had couple of choices for the group to look at: a challenge coin 1.5x1.5, curvy pen, Aluminum sport bottle 26 oz., Baseball cap. The group voted on the grey T-Shirt with a flag and Black baseball cap. Kristy will work on the shirt and Pat will work on the baseball cap.

Other Announcements

Our next monthly Board meeting is on August 23, 2017 @ 7 pm at Burleson Police Dept. 1161 S.W. Wilshire Blvd. Burleson TX 76028

Meeting was adjourned at 8:10 pm with a motion by Kristy G from Burleson 2nd motion by Joe Tarrant from Grand Prairie the motion carried.

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

Approved Approved as Correct