



TCOPA BOARD MEETING MINUTES

April 15, 2015

Board Members/Special Guests Present:

Delvon Campbell – President
Bryan Proctor – 1st Vice President
(Absent) Mitch Vaughn- 2nd Vice President

Pat Perry Martinez- Secretary
Kristy Gilbert- Treasurer
John Gault- Parliamentarian

Delvon called the executive board meeting into session at 7:05 pm with the above board members and two guest in attendance.

Delvon started this month’s meeting by asking if any officer had any reports, Bryan stated he had nothing at this time and Pat said she wanted to wait until the old business to update the board.

Kristy gave the *Treasurer reported*. As of April 2015, she stated the bank account had a balance of \$XXXXXX in the bank. Kristy stated there were two checks of \$ XXXXX and \$ XXXXX and there was two monthly service charge of \$12.00. The Fallen Officer Fund \$ XXXXX. Two of Deposits of \$ XXXXX and \$XXXXXX. Bringing the ending balance as of April 2015 to \$XXXXXX The report was approved after a motion by Bryan and second by Pat. All in favor; none opposed; the motion was passed.

Pat asked if all the members had read the March’s minutes and if there were any corrections needed on the TCOPA’s meeting report. The report was approved after a motion by Kristy and second by Bryan. All in favor; none opposed; the motion was passed.

Old Business

- Give-away items etc. Mitch was absent. Pat asked for two check from Kristy one for \$547.50 Ck#1099 for Lapel pin and one for the lanyard \$346.59 Ck#1100. Both items to be used for give-a way and to sell at the convention. Delvon is still working on the warrior chip.

New Business

- Delvon discussed still buying the challenge coin with TCOPA logo on the front of the coin and to have on the back of the coin “In the partnership for safety community” on the back in the Texas Flag. We could use them as giveaways and sells at the conventions items.
- Bryan is working on the final class course schedule for convention and will update the websites as needed.
- Convention, Chief of La Grange had a question about the amount of money still owed to them. However, it was agreed upon the money would be given to them in allotment as the money counts in enrollment to the convention. They would paid for meals and drinks (alcohol) as well. The topic was tabled for next month.
- Bryan wanted to remind the board members that the next La Grange meeting is May 14th the time of the meeting is not set yet. But most of the Board needed to plan to attend.

Other Announcements

Our next monthly Board meeting is on May 14, 2015 in La Grange, TX post on website for La Grange.

Meeting was adjourned at 7:59pm with a motion by Kristy and a second from Bryan. The motion carried.

Respectfully Submitted,

Pat Perry Martinez
TCOPA Secretary
Roanoke-COP/RCPAAA

Approved Approved as Correct