



TCOPA BOARD MEETING MINUTES

April 19, 2017

Board Members/Special Guests Present:

Kristy Gilbert – Acting President
Open – 1st Vice President
Mitch Vaughn – 2nd Vice President
Pat Perry Martinez – Secretary

Joe Tarrant – Treasurer
Absent/Randy Baldwin– Parliamentarian
Chau Nguyen – Region 2 Rep

Kristy welcomed everyone and thanked the cities that came out: Burleson, Crowley, Grand Prairie, Greenville, and Roanoke. She then called the executive meeting into session at 7:00 pm with the above board members in attendance at the Roanoke Police Department located at 609 Dallas Dr. Roanoke, TX 76262.

Kristy started the meeting by asking for the officer's reports, and that she had news on our President Bryan Proctor II.

- Kristy reported that Bryan is for now still in good standing with his city. He still can be the President of TCOPA. So until this is all settled Kristy will continue to be our acting President.
- Mitch has been busy with Facebook this month. He wanted to thank everyone for their help with sending things in. Mitch is also working on an e-mail list of the active member's roster to start an e-mail list for information. Please look on the Facebook for your name. If you're not getting TCOPA's emails and want to be added to the e-mail list, please contact Mitch.
- Joe Tarrant talked about our Bank account. He stated that we should have \$XXXXX in the account still. He had filed an extension on our IRS taxes this years, he would discuss why at a later time.
- Pat Martinez asked if everyone read March 26, meeting minutes. One member from Crowley pointed out a couple of grammar correction he wanted done. The Name Bruce G. needed to be Bruce J. and to add "in" in a sentence. The report was approved with a motion by Mitch V. from Greenville and second by Joe T from Grand Prairie. All in favor; none opposed; the motion was passed with the grammar corrections.

Old Business

- Kristy Gilbert asked if anyone has heard from the By-law committee. Mitch stated he had not heard from anyone since the last meeting. There are 5 members of this committee: Jerry Beck, Margaret Beck, Randy Baldwin, Chau Nauyen, Sandy Holschaw, and a board Rep Mitch Vaughn. Kristy stated they still needed to vote on a chairperson for this new by-law committee, Mitch stated he would email these members on the committee to see where they are.
- Decatur Conference of 2017, Kristy stated that the mixer (the meet and greet) would be October 5. And conference would be October 6, 7, 8. The group is going to have the same classes as last time. They are trying to decide who will run the event TCOPA or Decatur COP.

- T-shirt for the conference 2017- Do we as a group want to do TCOPA or Breast Cancer Awareness t-shirt? Also our TCOPA non-profit started in 2008, So, she stated 10 years anniversary is coming up in 2018. Do we want patches for our 10-years 2008-2018 made. Because if we do patched with 2008-2017 it will look like it's only 9 year patch. Do we want to do drink cups?

New Business

- Region members: we only have Region 2 represented here. We still have 5 more regions, so we are looking to add new members from this areas. Perhaps, they can skype or conference call was an options for this members that would be consider.
- The Convention location of 2018- the PowerPoint for Fort Worth PD and Round Rock PD was tabled until Decatur conference.
- We needed an extension for the taxes for TCOPA, so Joe Tarrant can be added to the TCOPA bank account.
- Please give notice to the board if you will be absent from the board meeting before the meeting.

Other Announcements

- There will be no meeting in May, due to End of school year events.
- Region 2: had nothing at this time to report in his region.
- By-law committee has 90 days for this 1st report to the board.

Our next monthly Board meeting is on June 28, 2017 @ 7 pm at Grand Prairie Police Dept. 1525 W. Arkansas, second floor, Grand Prairie, TX.

Meeting was adjourned at 8:02pm with a motion by Joe T. from Grand Prairie and second motion by Patrick N from Grand Prairie the motion carried.

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

Approved Approved as Correct