



## TCOPA BOARD MEETING MINUTES

August 26, 2015

### **Board Members/Special Guests Present:**

Delvon Campbell – President  
Bryan Proctor – 1<sup>st</sup> Vice President  
Mitch Vaughn – 2<sup>nd</sup> Vice President

Pat Perry Martinez – Secretary  
Scott Johnson – Treasurer  
John Gault – Parliamentarian

Delvon called the executive board meeting into session at 7:14 pm with the above board members and other member of the By-Law committee in attendance at the Municipal Court Building in Cleburne TX.

Delvon started out by asked for the officer's reports:

- Bryan Proctor started he have nothing at this time to report on. However he has been talking to Gary Brooks of Grand Prairie about dates and June 16, 17, 18 which are Thurs, Friday, and Saturday came up. They also discuss having Wednesday for early registration.
- Mitch Vaughn reports he has updated the website with the awards from the convention. He will also some updates on COPS pictures on Facebook page as well.
- Scott Johnson said he does have a treasurer report because nothing has been turn over as of yet. So we table it for next month.
- Pat Martinez had nothing to report on the new.
- Delvon asked if everyone had read the June's Convention minutes and if there were any corrections needed. There was no correction needed. The report was approved after a motion by John and second by Mitch. All in favor; none opposed; the motion was passed.

### **New Business 1of 2**

- Dick asked the Board if we could go out of order of our agenda so he could get back to La grange earlier. Delvon moved on the By-Laws-- **By-Law Committee. John G. from Desoto Pat S. from Arlington Jerry & Margaret**

**B. from Crowley, and Dick F. from La Grange.** Dick from La Grange handed out copies of the By-Law with Revision, which they wanted the Board members to look at and talk about.

- To go over a few:  
2.01.03,3.06.,4.02,5.02,5.06,5.08,5.10,5.12,6.01,601.02,6.01.06,7.01,7.03,11.01,13.02

The By-Law committee would like the Board to get back to them by the end of September, 2015.

### **Old Business**

- Audit on giving away/sold items: table for next month
- Treasurer document items form past years: Tables for next month

### **New Business 2of 2**

- Conference Name tags- Mitch wants to do the members name tags different at our next convention. Have the non-member name be in black and the member's name be in red ink.  
Bryan wanted members to get voting cards as well, so they can use them to vote and be counted that way.
- TCOPA bank Account annual audit was discussed, Scott wants to wait until he can have time to look over all the paper documents. He try for next month.
- Fallen Officers committee updated. Tabled
- Delvon has appointed Kristy Gilbert to be Grand Prairie Convention Liaison for 2015.

### **Other Announcements**

Our next monthly Board meeting is on September 16, 2015 @ 6:30pm 1525 W. Arkansas second Floor, Grand Prairies, TX and at 7:00pm open meeting will begin.

Meeting was adjourned at 8:35am with a motion by Scott and second motion by Bryan the motion carried.

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

Approved  Approved