



## TCOPA BOARD MEETING MINUTES

February 24, 2016

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

Delvon Campbell – President

Absent-Bryan Proctor – 1<sup>st</sup> V-President

Mitch Vaughn – 2<sup>nd</sup> Vice President

Pat Perry Martinez – Secretary

Absent-Scott Johnson – Treasurer

John Gault – Parliamentarian

Delvon called the executive board meeting into session at 7:04 pm with the above board members in attendance. There were a few members that attended from Grand Prairie at this month's meeting as well as other members from Desoto, Roanoke, and Arlington. Delvon asked everyone to stand for the pledge. It was held at Grand Prairie Fire and Police Department, on the second floor at 1525 W. Arkansas, Grand Prairie, T.X.

### **Reports**

Bryan and Scott were absent for this month's meeting.

Mitch reported that the convention information is on our TCOPA webpage, however he stated, that he had forgotten to post the meeting on the web page. If your city needs information on our website just post it on the Facebook page or email Mitch and He will get on the site. One of the members, stated that the convention dates were different on website verse the Registration site; it states the 22<sup>nd</sup> and not the 23<sup>rd</sup>, Mitch stated he would check it out ASAP. Other than that it was good to go. Mitch stated they have the early registration date on it now.

Secretary Report: Pat asked if everyone at the meeting had a chance to read this month's minutes. She asked if there are any corrections needed. The report was approved after a motion by Mitch and second by Pat. All in favor; none opposed; the motion was passed. The minutes were approved.

There was not a treasurer report for this month.

### **Old Business**

- By-laws was tabled
- Funds for the Convention 2016: Delvon will had an update on the poker chips idea from last year for next month's meeting. The company would need about 4-6 weeks to place to order and get the back to us. The board members still wanted to sell the black and red folders, maybe hats (baseball caps) and Lapel pins. We have some of the items already in our inventory.

- Convention Door Prize Gifts: **Every Agency needs to bring 2 gifts from their city that is unique to their area or city to the convention. Plus if each city can bring a challenge coin from their organization to the convention to display.**

## **New Business**

- Grand Prairie Convention 2016- the members discussed the schedule for the classes needed and the instructor for these classes. Wednesday for Registration at 3pm at the Ruthe Jackson Center, 3113 S Carrier Parkway and, Thursday Registration starting at 7am with the day ending 9:00 (18:00) Friday classes at John A Dubiski Career High School, 2990 TX 161, started at 8:00am ending around same time and Saturday starting at 8:00am with the COP banquet at Lone Star Park with a cash bar. **Dress code for the Banquet is Business Casual clothing**, NO sleeveless or strap type shirts or dresses/ Blue Jean etc. More information to come on the website.
- Audit committee for the 2015- tabled
- Update on TCOPA website convention: Mitch asked if the Grand Prairie members wanted access to the website for this convention, they stated no, they rather have Mitch do the updating of the information for them.

## **Other Announcements**

This year President and 2<sup>nd</sup> Vice-President Offices are open for voting at this convention.

Our next monthly Board meeting is on March 30, 2016 in Desoto @ 6:30pm 714 E. Beltline Rd, Desoto, T.X. 75115 General meeting start at 7:00pm

Meeting was adjourned at 7:58pm with a motion by Mitch and second motion by Pat the motion carried.

Respectfully Submitted,

Patricia Perry Martinez

TCOPA Secretary  
Roanoke-COPA/RCPAAA  
Fort Worth CPAAA/CERT

Approved  Approved as Correct