



TCOPA BOARD MEETING MINUTES

June 13, 2015

Board Members/Special Guests Present:

Delvon Campbell – President
Bryan Proctor – 1st Vice President
Mitch Vaughn – 2nd Vice President

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

Delvon asked everyone to stand so we could start our meeting with the pledge to The United States flag, followed by the pledge to the Texas flag. The executive board meeting was called into session at 8:14am with the above board members. The La Grange Chief Jackie D. Shelton and many of the convention attendees in attendance at the Randolph Recreation Center, 653 E. Pearl St. La Grange, TX 78945.

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

- Bryan Proctor started his with wanting to give out a special thanks to everyone. To Kristy Gilbert for all she does, to the Chief of La Grange for all of this, to Pat Martinez for being the secretary and doing the minutes, Mitch for keeping up with our website, Delvon for the great job he has done as well. He also wanted to thank Gary B. from Grand Prairie in advance for stepping up.
- Mitch Vaughn reports was next, He also wanted to thank everyone for a great job. He talked about the one big change he did this year so far, was "Memory Page" on our website. So please log on and check it out.
- Kristy Gilbert started her report by thanking everybody who came to convention this year.
- Pat Martinez also thanked everyone for coming to convention as well and it was great being their secretary this year.
- John Gault, also thanked everyone who came to the convention, he wanted to remind them to follow the rules of meeting.
- Delvon Campbell thanked Doug H. for sending his phone pictures to Facebook already, and asked others if they would also do the same. Delvon commented on how well the La Grange group did on this year's convention. Everyone has had great comments about it.

Old Business

- Treasurer report was read out loud by Kristy Gilbert to the member. The board reminded the members if they wanted a copy they can email Mitch Vaughn for a copy. Kristy asked for a motion to approve the treasurer report as it was read. The report was approved after a motion by Michael G. from Burleson and second by Doug G. from Flower Mound, major was in favor; one opposed; the motion was passed.
- Next Pat Martinez asked if everyone had read the April's minutes and if there were any corrections needed. There was no correction needed. The report was approved after a motion by Bryan Proctor II and second by Mitch Vaughn. All in favor; none opposed; the motion was passed.

New Business

- By-Laws-- Delvon wanted to make some small changes to the by-laws, to address this by having a **By-Law Committee**. He stated, **John G. from Desoto** would be on this committee with some others, would anyone else like to join. **Pat S. from Arlington** stated, she would like to join. As well as **Jerry & Margaret B. from Crowley, and Dick F. from La Grange**, which makes a 5 member committee. John Gault asked this new committee to have their 1st meeting on August 14, 2015 to go over 11.01 Amendment to the bylaws. Delvon wanted these changes so that way it doesn't take two years or a new board member

term comes up before a bylaw changes to happen. There was debate on the floor, when to discuss by-laws changes now or later among the members, Pat S. from Arlington wanted the by-law committee to discuss any changes, and Karen S from Lewisville asked if Delvon could email the people on this 5 member by-law committee to the rest of the members etc. But, John Gault stated that the committee themselves would get back to us with who was the chairperson and other information later. Then Delvon put the by-law 11.01 on overhead so the general members could see and read what the by-law committee would be working on changing. He talked about why he thought it was taking so long to get things done or make changes. Motion by Elizabeth C. was made and 2nd by Joe T for this new committee. All in favor; none opposed; the motion was passed.

- Delvon read Article 13.03 Convention Financial Responsibility was entered: All convention costs will be the sole responsibility of the hosting COP association law enforcement agency. The executive board will make a \$500.00 donation to the hosting city. For auditing purposes, receipts must be provided to the Board showing where the money was spent. Motion by Chief Shelton was made and 2nd by Juanita B. from La Grange. All in favor; none opposed; the motion was passed
- Delvon brought up the **Fallen Officers Fund** and this committee, which again no one came to on Thursday time slot. Kristy has asked several times in the past for help on this committee. She asked again, if anyone wanted to help with this **Committee**: the following people joined: **Michelle R. Decatur, Camille D. from C. Fort Worth, Scott J. from Trophy Club, Judie R from Decatur and Kristy G from Burleson.** There are 5 people on this committee. Michelle R from Decatur motion to make the committee and Bryan P. from Cleburne, 2nd the motion for the Fallen Officer Fund committee. All in favor; none opposed; the motion was passed.
- A motion from Scott J. from Trophy Club to spend \$250 to any fallen Officer from the Fallen Officer Fund was made and a second motion from Ed C. from Benbrook. Because it was unclear, a count was done. There was 30 members in Favors; however, this was not enough votes to pass, therefore no had it. No money would be spent from the funds, and the \$1,000 would remain until the committee has determine the right way to invest the fund for the Fallen Officers.
- Convention of 2016.... Gary B. from Grand Prairie spoke up to say They would be pleased too. TCOPA asked them to email that request in. Chief Jackie D. Shelton motion to accept the Grand Prairie for the Convention of 2016 and Juanita B. from La Grange second the motion. All in favor and none opposed, the motion was passed. The Chief Shelton stated that donation the TCOPA sign and stand. Bryan Proctor stated that Cleburne might be a location for the TCOPA Convention of 2017.

Election for the opening positions on the board. Vice-President, Secretary and Treasurer. Since no one ran against the Vice-President and the Secretary, they remain the same. As for Treasurer as per by-laws rules she stepped down this year and we thank her for her many years of service, and Scott J. from Trophy Club filled that position. Thank you everyone for your understand and help during the elections. Delvon Campbell President, Bryan Proctor – 1st Vice President, Mitch Vaughn– 2nd Vice President, Pat Perry Martinez– Secretary, Scott Johnson – Treasurer, John Gault –Parliamentarian

Other Announcements

Our next monthly Board meeting is on August 26, 2015 @ 6:30pm Cleburne Municipal Building, 302 W Henderson Cleburne, TX and at 7:00pm open meeting will begin.

Meeting was adjourned at 9:42am with a motion by Gary B. from Grand Prairie and second motion by Ray J. from Grand Prairie the motion carried.

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

Approved Approved as Correct