



TCOPA BOARD MEETING MINUTES

May 14, 2015

Board Members/Special Guests Present:

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

Pat Perry Martinez- Secretary
(Absent) Kristy Gilbert- Treasurer
(Absent) John Gault- Parliamentarian

Delvon called the executive board meeting into session at 12:22 pm with the above board members. Chief Jackie D. Shelton and about 7 others La Grange members were in attendance at the La Grange convention center as well.

Delvon started this month's meeting a little different, we would table some of the officer's reports for later in the meeting. Mitch gave his now, the folders: black folders with red; they would be in before the convention, and he had only ordered a quantity of 50. So we could see if they would be a good seller or not. Mitch still needs a check from Kristy our treasurer for the shirts that are for the convention as well. They are done and ready.

Bryan asked if there would be TCOLE hours available at the convention. The Chief stated, yes about 10 TCOLE hours.

Next Pat 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 and second by Mitch. All in favor; none opposed; the motion was passed.

Kristy was absent so the Treasurer *reported* **was tabled.**

Old Business

- Give-away items, Pat reported she had email Wilson for the TCOPA's digital copy of the artwork for Mitch, but still has not heard back from them. Reports on the lapel pins are in from Wilson and look great. The Lanyards are in as well and also turn out great. She also send pictures to Mitch and they should be on the website.
- Bryan stated he will be making name tags from the conference schedule and have them the day before to hand out. He will also keep updating the convention schedule as needed.
- Delvon said, he will have the 200 challenge coins ordered and paid soon and they will be here before the convention

- Convention Schedule is all straight, and the people that are teaching the courses have been contacted as well. The Chief and Bryan were just needed discussing few last minutes details on classes and trainers, but things all looked great.
- The Chief asked for more information on what was the Fallen Officer Fund or Round Table was about. Delvon and others stated the round table is the Fallen Officer Fund group to help start up the fund, help learn and research way to start this fund, which in turn would help families that have lost an officer in the line of duty.
- Bryan asked Chief Shelton to send him a maximum room count for each of the room in the convention hall so he finish his attendance sheets.
- Chief Shelton want to discuss and clear up the \$4000.00 convention issue. It was agreed that it will be the TCOPA has \$500.00 to cover for alcohol, and TCOPA will settle the remaining balance of \$1000.00 at the convention to La Grange CPAAA.

New Business

- Convention, Chief of La Grange and Bryan talked about raffling a gun from Wal-Mart.
- La Grange Chief, stated the convention is in order and done. He wanted to remind everyone about the 2 door prizes to bring with them to the convention from their agencies. Mitch said he has posted it on facebook and on the convention website as well, Chief asked if people could bring easel with them because he needed to post signed on.

Other Announcements

Bring 2 door prizes from your agency to the TCOPA Convention if attending.

Our next monthly Board meeting is on June. 11-14, 2015 in La Grange, TX at the Convention 2015 post on website for La Grange and Facebook.

Meeting was adjourned at 1:26pm with a motion by Bryan and a second from Mitch. The motion carried.

Respectfully Submitted,

Pat Perry Martinez
 TCOPA Secretary
 Roanoke-COP/RCPAAA

Approved Approved as Correct