



TCOPA BOARD MEETING MINUTES

March 25, 2017

Board Members/Special Guests Present:

Kristy Gilbert – Acting President
Open – 1st Vice President
Mitch Vaughn – 2nd Vice President

Pat Perry Martinez – Secretary
Open – Treasurer
Open – Parliamentarian

Kristy called the executive Mid-meeting into session at 2:32 pm with the above board members, at the Burleson Police Department, 1161 SW Wilshire Blvd, Burleson TX. There were a total of 17 people in attendance. Those cities were Burleson, Cleburne, Crowley, Decatur, Grand Prairie, Greenville, and Roanoke/Fort Worth.

Kristy, welcome everyone and talked a little about why our President Bryan Proctor II was not here at the Mid-meeting session. Kristy also reminded everyone she was filling in for him, and there was not a report from him at this meeting nor did we have a new report from the Treasurer Scott Johnson because he had resigned at our last meeting. She then asked the Secretary Pat Martinez to read Scott's last Treasurer's report.

- Pat Martinez read out loud Scott Johnson's last Treasurer's Report from last month's February minutes. That our TCOPA beginning balance to start the month was \$XXXXXX and the ending balance is \$XXXXXX. Pat also stated, there is a \$1000 eared marked for the Fallen Officers Fund that is also in there (If you would like the details bank statement, you must be a member and request in writing to the board President). Kristy stated that the food paid today was from \$550.00 from the coin sales that Delvon Campbell brought with him from Decatur. The cash he had locked in his desk from the Grand Prairie Convention of 2016 that he brought to turnover to the treasurer. Pat asked if the members had read the February 8, 2017 minutes. One member wanted some small grammar correction. The report was approved with a motion by Randy B. from Cleburne and second by Sandra from Greenville. All in favor; none opposed; the motion was passed with allowance for small grammar correction.

Old Business

- Kristy Gilbert as the Acting President stated the TCOPA President had some health issues and the By-law committee had other set-backs. A member of that committee was no longer allowed to be a member of the committee nor is he allowed to be a member of TCOPA either. They had other setbacks so the board asked for new members on TCOPA's Facebook. They presently have six By-law members on the committee. The by-law change to 11.01 Amendment to the by-laws on Article 11 of the TCOPA bylaws Adopted June 20th, 2009 Revised August 19th 2012 is being tabled for now.

Kristy said under her executive power she is appointing Mitch Vaughn of Greenville the 2nd President of TCOPA to the By-law committee to report to the executive board and attend the executive board meeting or report to a designated person from the executive board.

- Mitch Vaughn the 2nd President wanted to bring up the city of Cleburne. He wanted to move the Conference from Cleburne to another city, because what he felt the city had done to one of their own officers. The City of Decatur was brought up, the members had an open discussion and the reasoning behind why or why not we should move the conference of 2017. Jerry B motion to not have it Cleburne and Joe T 2nd the move to another city. The members then voted, majority in favor; 2 members abstained (Randy B from Cleburne, and Patrick N from Grand Prairie) the motion was passed to relocated the 2017 Conference. Kristy is going to contact Lt. Campbell of Decatur on Monday about Decatur for new location.

New Business

- Items to Sale at Convention- Kristy wants a new design for this year's T-shirts, in celebration of our TCOPA's 10th year of conferences. She had T-shirts and patches to show the present members and their feedback was positive.
- Kristy stated the TCOPA President will let us know Tuesday, if he will be returning or not.
- The Treasurer position is open on the TCOPA board and Kristy appointed Joe T from Grand Prairie and the general members agreed
- Next the open position of Parliamentarian on the TCOPA board needed to be filled, this is an appointed position by the President, Kristy as Acting President appointed Randy B. from Cleburne as our new Parliamentarian.
- Kristy talked about adding 6 new Region members, however we only have Region 2 represented here. So we can only have 1 new member of Region 2 to the board at this time. She asked if anyone wanted to fill that position from the members. Richard D. from Grand Prairie is the new Region 2 Rep for that area.
- The Convention location of 2018- Fort Worth PD and Round Rock PD was tabled.

Other Announcements

Our next monthly Board meeting is on April 19, 2017 @ 7 pm at Roanoke Police Dept. 609 Dallas Dr, Roanoke, TX 76262

Meeting was adjourned at 3:52pm with a motion by Bruce G 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