



TCOPA BOARD MEETING MINUTES

October 21, 2015

Board Members/Special Guests Present:

Absent Delvon Campbell – President

Bryan Proctor – 1st Vice President

Mitch Vaughn – 2nd Vice President

Pat Perry Martinez – Secretary

Scott Johnson – Treasurer

John Gault – Parliamentarian

Bryan called the executive board meeting into session at 7:14 pm with the above board members in attendance, and noting that Delvon was absent. There were only few members that attended this month's meeting. It was held at 3000 Lee St. on the second floor in Greenville, TX.

Bryan apologize that the executive meeting went as long, but we are ready to start the general meeting at 8:15pm and asked the general members to stand so we could do the pledge and have a moment of silent. Bryan then went on to introduce the broad members to the general members and stated that we didn't have any special guest speakers at this meeting.

Reports

1st Vice President Report: Bryan stated there was a small mixed up with the IRS reports, he asked Scott when this would be cleared up by, the end of November. Scott stated he just found out about this problem just a few days ago, and it could take a month or so. But he needed to take care of the state issue 1st, and he might have to go back 3 years to do this. Scott would kept us updated.

2nd Vice President Report: Mitch reports that the blog page was missing the main page, it was wipe clean, however he had the backup pictures and files. So he can go back and reentry all they back into the main page again; from 2009 to present time.

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

Treasury Report: Scott read his treasury to the general members. Started date was 8/26/2015 \$XXXXXX and deposit were \$XXXXXX, withdraws of \$XXXXXX leaving an ending balance as of 9/24/2015 \$XXXXXX The report was approved after a motion by Mitch and second by Pat. All in favor; none opposed; the motion was passed. The report was approved.

Old Business

- Treasurer's reports from the past audit: Anybody that wants a past reports of the minutes can find them on our website. Every board meeting from this board can be found there. For requesting past treasury report these need to be done in writing or email to the TCOPA president. Once your verification of good standing of membership is verified the report will be mailed out, once it is done. Thank you
- TCOPA bank account: Scott had some option when it came to TCOPA P.O. Box. He could moved to a new address, he could leave the P.O. Box for now where it is and have the mail forward to his address for 13 weeks or he could change to a FedEx/UPS mailbox. We need to change our TCOPA mailing address every 2years to a new address, like we should at the bank when we change board members for our bank account, as needed. So a motion to move the TCOPA P.O. Box to a UPS/FedEx P.O. box was made by Mitch and second by Pat. All in favor; none opposed; the motion was passed. The motion to move the P.O. Box was passed in the minutes and approved.
- By-Law discussion: John Gault say he went to Waco TX and stayed at the La Quinta Inn in November, they worked by-laws areas and talked about 5.12
- Fallen Officers committee updated: Was tabled
- Convention Update: Gary B. was sick, but the convention is still on track, there are two places: Lone Star Park and Ruthy Jackson for the areas. Bryan would like some input about what classes the members would like to see at the convention? Like "How to do a Night-time Patrol" "How to do a Day-time Patrol", "How to write tickets" classes. There will be Advance COP class and Event planning class. Others asked for maybe a "Church Safety" class. If you have more ideas email Bryan.

Other Announcements

- Our next monthly Board meeting is on November 30, 2015 @ 6:30pm at Fire Department Training Room, 100 Municipal Dr. Trophy Club TX 76262 and at 7:00pm, the open meeting will begin.

Meeting was adjourned at 9:23pm with a motion by Scott and second motion by Mitch the motion carried.

Respectfully Submitted,

Patricia Perry Martinez

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

Approved Approved as Correct