



TCOPA BOARD MEETING MINUTES

February 4, 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 7:03 pm with the above board members and six Decatur COPA members in attendance.

Delvon started this month's meeting by asking for the *reports from the officers*. Mitch started talking about our TCOPA websites. He informed the board that he added a new name to the memorial page. He also informed the board that he has donated to the TCOPA new iron on patches with the organization's logo. The new patches can be sold at the convention this year.

Pat asked if all the members had read the January's minutes and if there were any corrections needed on the TCOPA's meeting report. The report was approved after a motion by Mitch and second by Bryan. All in favor; none opposed; the motion was passed.

The Treasurer report was tabled for next month's meeting.

Old Business

- Convention's meeting minutes (tabled by Kristy 1/15/ Tabled Feb Delvon cont.)
- Topic "Committee for Fallen Officers" Tabled for next month's meeting.
- The given-away items for about 200 people—the board discussed items to be sold such as leather type folders, drink cups, label pins, poker chips, koozie, and shirts, with TCOPA logos on them. The board had divided the tasks up to the board members. Mitch needs more time for pricing for about 150 shirts (single color with one color logo) and the Black leather type folders. Kristy's report on the cups and pens was tabled until next month. Delvon will price out Poker chips for next month meeting. John's research on the koozie is tabled for next month's meeting too. Pat showed the board quotes from Wilson for both sizes (3/4" & 1") and quantities of 200-300 label pins. After discussion by the board the 1" hard enamel lapel pins pricing on 300 was approved after a motion by Mitch and second by Bryan. All in favor; none opposed; the motion was passed. The board also wanted them ordered and delivered one month before the convention.

New Business

- Mitch put the request for Randal Bale in memorial page. Delvon also wanted Mitch to add the information link on the convention website about the 2 free ticket for the contest as well.

- On the topic Convention Stuff in general minutes- Bryan and Mitch attended the January 15th meeting in La Grange, Texas on the up and coming Convention of 2015. Bryan will find out more information about childcare cost and many of the classes as he continue talking with the convention group. However, there are so many classes and events planned at this year's convention Bryan wonders how they will fit them all in the timeframe allotted this year. There is a lot of work to be done. Bryan and board members will be attending the next convention meeting May, 14th.
- Bryan discussed the topic of "The "Fallen Officers Round Table" another event added to the convention it was decided it should be held on the first day of the convention. Bryan also highlighted some other courses such as Basic COP and Advance COP training, First Aid CPR AED course, a HASMAT course just to name a few. The board also talked about Registration day, what time it should start perhaps 5pm and ending time of 10pm for this event.
- There will be a COP vehicle contest again, and traveling trophy award.
- Every Agency attending the convention needs to bring 2 items or gift as door prizes to convention from their city that are unique to their city to give for the convention.
- La Grange wanted TCOPA to have a raffle. They were thinking a gun. They also wanted the TCOPA to have other types of raffles at the convention as well.
- The alcohol for the convention, the TCOPA decide, we will purchase the drinks and minus it from the total of the \$3,500 balance.
- Bryan stated the La Grange group wants an extra 5 tickets for their convention attendees. Mitch wanted to table this for next month's meeting.
- Mitch and the board discussed ways in which La Grange could get these 5 tickets on an incentive program, which could be tied to the convention tickets sold. A discussion about putting a code on the website for 175 tickets sold, 5 free tickets would be earned. Then after 200 tickets are sold, 5 more free tickets would be earn, then for every 25 tickets sold after that, would earn 5 free tickets, etc.
- The patches that Mitch had made with the Logo TCOPA on them can be used for both give-away and sold at the convention this year.
- Lanyards were added to the give-away and sell list, which Pat will research and have for next month's meeting.

Changing TCOPA Bank Account was tabled to next month's meeting.

Other Announcements

Our next monthly Board meeting is on March 4, 2015 at 7:00pm and will be held at Cleburne PD at 302 West Henderson St., Cleburne TX 76033 Please Park across the street.
<http://www.cleburne.net/Index.aspx?NID=161>

Meeting was adjourned at 8:50pm with a motion by Pat and a second from Mitch. The motion carried.

Respectfully Submitted,

Pat Perry Martinez
 TCOPA Secretary
 Roanoke-COP/RCPAAA

Approved Approved as Correct