



## TCOPA BOARD MEETING MINUTES

January 7, 2015

### Board Members/Special Guests Present:

Delvon Campbell – President  
Bryan Proctor – 1<sup>st</sup> Vice President  
Mitch Vaughn- 2<sup>nd</sup> Vice President

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

Delvon called the executive board meeting into session at 7:06 pm with the above board members and three guests in attendance.

Delvon started this month's meeting by asking for the *reports from the officers*. Bryan informed Kristy that he would be needing a check for amount of \$500.00, the seed money for the La Grande Convention. He would be attending this month's convention meeting and taking the check to them. We would talk more about the convention later in the old business on the agenda.

Mitch stated he had posted the November's minutes on website. He had added that there was a fundraiser area on the Webpage as well. Kristy's page that was under construction will be done by the time the convention is here or sooner.

Pat bought up the double wall acrylic tumblers with straws for just one of the give-a-way items again, however; Kristy and Vicki McElroy stated that they did located the cups in storage. They have been in storage at Sherry home for several years. They would retrieve from her. Pat asked Delvon about how the poker chips research was going? However, other board members did not get his email for the website. Delvon resend it out again to board members and we try it again for next month's meeting.

John wanted to know from Delvon if the State got all squared away with the money issue, and Delvon informed him, yes it was taken care of. Then John introduced his guests with him, Pat Struble from Arlington CPAAA and Karen Sasso from Lewisville CPAAA and the President of Citizen Police Academy Alumni of North Texas (CPAANT). John stated that CPAANT wanted to do more to be involved with 2015 convention.

Kristy gave her treasurer report which was from 10/15/14 to 01/01/2015 the beginning balance for this report was \$XXXXXX with monthly fees, checks, and Fallen Officer Fund as debits, bring the ending balance to an available funds of \$XXXXXX as of 01/07/2015 for Treasurer report go to Website.

The report was approved after a motion by Bryan and second by Mitch. All in favor; none opposed; the motion was passed that the report be filed.

Pat asked if everyone read November month's minutes and were there 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.

### **Old Business**

- Convention's meeting minutes (tabled/Kristy said she would email them by 1/15 to the board)
- Topic "Committee for Fallen Officers" Kristy still did not have any response from anyone or group. Delvon brought up a having a slot at this year's Convention, and to call it "Fallen Officer's Round Table". The Board will send out email by May 1st to all TCOPA members to get notice for this new event on agenda.

- The given-away items for about 200 people—pen, pins etc. what should end up as given-away items and what should be sold at the convention? The boards discuss items to be sold such as leather type folders, drink cups, label pins, poker chips, shirts, with TCOPA logos on them. Plus items to given-away as well: pens, cups, pokers chips, which could also be. The board divided the tasks up to help. Mitch will take care of looking for pricing for about 150 shirts (single color with one color logo) and the Black leather type folders. Kristy will check on the TOCPA acrylic cups and Logo pens, which should be 250 of them. Delvon will price out Poker chips. John will research the coolers. Pat will get a quote of 200-300 TOCPA label pins ¾ and 1” size from Wilson in Fort Worth.
- Facebook- Mitch stated we as a group our transitional stage. Our website it looking good. Our groups’ target date is March 1<sup>st</sup>. So please **be connect to Facebook Page** and no longer using the old Facebook Group. Thank you.

### **New Business**

The Board agreed the Convention certificates would be sign on the first day of the convention by both the President and the teaching instructor of the certification courses and disburse at the end of courses to all TCOPA members who completed course requirements.

The couple of Free Convention Tickets: Bryan wanted to have an online event. For all the TCOPA members could summit letters by a deadline. The value of these free convention tickets \$125.00 each. Kristy suggested that it should base of needs of Department and the person that would like to go. Others suggested the candidate should be for the Department who has done a great service or community services etc. The PD summit a letter. Or all the above can summits letters. Bryan needed to come up with letter to post online for these free convention tickets.

Convention Stuff in General- there is a meeting in La Grande on 15<sup>th</sup>, Topic was the up and coming Convention 2015. Bryan will be attending with other board members. He will find out more information about childcare cost and classes etc.

Changing TCOPA Bank Account from Wells Fargo Bank, because they are now charging us \$12.00 serve charge monthly to a bank that won’t charge non-profit group this monthly charge. Kristy will look at 1<sup>st</sup> National Bank to see what they can do for us.

### **Other Announcements**

Our next monthly Board meeting is on February 4, 2015 at 7:00pm and will be held at Decatur PD at 1601 South State, Decatur, TX 76204

Meeting was adjourned at 8.43pm with a motion by Kristy and a second from Mitch. The motion carried.

Respectfully Submitted,

Pat Perry Martinez  
 TCOPA Secretary  
 Roanoke-COP/RCPAAA

Approved  Approved as Correct