



TCOPA BOARD MEETING MINUTES

March 18, 2015

Board Members/Special Guests Present:

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

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

Delvon called the executive board meeting into session at 7:08 pm with the above board members and one guest in attendance.

Delvon started this month's meeting by asking if any officer had a report. Mitch started talking about our TCOPA websites. He stated there was a lot of activity this month on the site, people from all over Texas, and places like Florida and California have been viewing the website as well. On our Facebook page that has gotten a lot of interest was the History of TCOPA there were 200 views. He will keep us updated as he learns more on what people are viewing.

Kristy stated that the La Grange seed money cleared the bank and convention money came in and has also be transferred into the account.

Pat asked if all the members had read the February's minutes and if there were any corrections needed on the TCOPA's meeting report. Kristy would like a correction made on the total balance in the New Business area; {the alcohol for the convention.....from the total of the \$3,500 balance} to reflect the startup fee (Seed money) of \$500.00 that was already given to La Grange. The balance should be stated "from the total of the \$3,000.00 balance".in that area. Bryan had one correction he wanted made to the minutes as well. Also in the New Business area: {Bryan Discussed the topic.....} typo in the spelling of the word: HASMAT, to be: HAZMAT. There were no other correction needed. The report was approved after a motion by Mitch and second by Bryan. All in favor; none opposed; the motion was passed.

Kristy gave the *Treasurer reported*. As of March 2015, she stated the bank account had a \$XXXXXX transferred to bank. Kristy stated there were check to La Grange on 1/20 of \$500.00 the seed money, Homestead had two on 2/3 for 20.99 & 3/3 for 20.99, and there was a monthly service charge of \$12.00. Bringing the ending balance as of March 2015 to \$XXXXXX The report was approved after a motion by Bryan and second by Mitch. All in favor; none opposed; the motion was passed.

*Members can see the treasurer report online.

Old Business

- Convention's meeting minutes, Kristy will email the minutes to Mitch to post on the Website.
- The changing of the Bank Account was discussing again and the Board decided to stay with Wells-Fargo bank with a motion by Mitch and 2nd by Bryan, All in favor; none opposed; the motion was passed to keep Wells-Fargo as TCOPA bank.
- Mitch added Randal Bales' name to memorial page last month as well as a new name to the website.
- Cop Vehicle Contest, Delvon and the board wanted to have it again at this year's convention.
- A Traveling Trophy for COP Vehicle was also discussed for this year's convention.
- La Grange could get these 5 tickets on an incentive program, which could be tied to the convention tickets sold. A code would be put 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 earned, then for every 25 tickets sold after that, would

earn 5 free tickets, etc. A motion by Bryan and 2nd by Mitch. All in favor; none opposed; the motion was passed for the ticket incentive program for the convention of 2015.

New Business

- Give-away items etc. Mitch researched black type folders, he pass out quotes and the board discuss the best options. The Board chose the Black with red striped with an order of 50 of them for both give-a way and to sell at the convention. Pat brought her quotes for the 1” lanyards, the chose to go with 4imprints.com for 250 each a white color with blue logo for convention. A motion by Kristy and 2nd by Bryan. All in favor; none opposed; the motion was passed for the purchase and order of these items for the convention of 2015.
- La Grange extra tickets was discussed in the old business, TCOPA is doing the ticket incentive program for them.
- Eventbrite Invoices and monthly bills payments, which had been paid were summited to Kristy for reimbursement in the amount of \$20.60. A motion by Mitch and 2nd by Pat. All in favor; none opposed; the motion was passed for the reimbursement of \$20.60.
- Bryan P. is working on the convention schedule, still because Bryan, TX group has pulled out of the convention, they did not get a reason why, but that leaves Bryan P. to rework the schedule. We are not sure about the Blue Bell ice cream because that was Bryan, TX’s thing. Bryan P. will send out an update to people that have registered for the convention.
- Kristy asked Bryan to put the Fallen Officer Fund Meeting at the convention to just one hour in the time slot.
- Bryan wanted to remind the board members that the next La Grange meeting is May 14th the time of the meeting is not set yet. But most of the Board is planning to attend.
- A question over the Convention 2014 tickets from last year, this matter was taken care of for winners of the convention for the most attendees for that convention.
- Awards: Kristy would like to see the award package on the website. Mitch stated he wanted to put the Police Chief of the year award with a deadline of May 8, 2015.
- Kristy wanted to know how the 2 gifts or give-away items that each agency is bringing to the convention is going to be disbursed. The board discussed giving the agencies (people) that came on Thursday night extra tickets. But generally they are for giveaways and people have chances to win from the tickets they get through-out their time there at the convention.
- Convention money to be paid to La Grange for the balance of \$2,000.00, which is minus the alcohol expense that TCOPA had to pay. A motion by Mitch and 2nd by Bryan. All in favor; none opposed; the motion was passed to pay La Grange group \$2,000.00 final payment for convention of 2015.

Other Announcements

Our next monthly Board meeting is on April 15, 2015 at 7:00pm and will be held at Grumps Restaurant, 108 S. Main St. Burluson, TX 76028 grumpstexas.com

Meeting was adjourned at 8:54pm with a motion by Bryan and a second from Kristy. The motion carried.

Respectfully Submitted,

Pat Perry Martinez
TCOPA Secretary
Roanoke-COP/RCPAAA

Approved Approved as Correct