



TCOPA BOARD MEETING MINUTES

November 12, 2014

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
John Gault- Parliamentarian

Delvon called the executive board meeting into session at 7:03 pm with the above board members and one guest in attendance.

Delvon started this month's meeting by asking for the *reports from the officers*.

Bryan stated he has started the "Event Bright" website online and needs some option button items ideas from the board. Delvon wanted a button that had "dues and conventions" and one that had just "dues" only that could be paid. John wanted a button for extra tickets, so if an agency wanted to bring their Chief they could buy an extra ticket. It was discuss to put a button for extra meals and tours, as well as one for childcare, so they could get a count. Another ideas was donation button with amount area. Bryan asked if TCOPA Paypal account was a 501c. The board was not sure, so Bryan would research it. If it was not, he would change it to become one ASAP.

Mitch had information on the website for the convention. He had added more hotels that members could choose from, and he have been keeping up with our website information. All the accounts that needed passwords and login changes were done. Kristy website is under construction as well.

Pat asked if everyone read last month's minutes and were there any corrections needed on the last month's TCOPA's meeting report. Bryan had one correct needed to be made, the board was agreement with the correction made. The report was approved after a motion by Mitch and second by Bryan. All in favor; none opposed; the motion was passed.

John wanted to know any updates on the by-law changes, which Delvon stated that it was tabled until closer to convention time so members could read the bylaw. John also wanted to know if the convention was open to any volunteer groups like CODE1, VIPS, Code Blue, and CPAAA etc. Delvon said, yes it is open to these types of groups as long as they are part of a Police Department's group.

The Treasurer report was tabled until January 2015

Old Business

All passwords and log-ins that needed to be changed were done by Mitch.

A Google Drive was set up by Bryan.

Convention's meeting minutes (tabled)

Committee for Fallen Officers (tabled)

New Business

Convention certificates and disbursements: “The Convention from 2014” for the COPS basic course will be reprinted by the board and signed by current President. They will be mailed out to the member’s Police Department; who took and complete the basic COPS course. For future certification courses at the conventions, the printing, and signing of certificates and their disbursements of them will be the TCOPA board’s responsible.

Pat brought up the topic of the give-a-way items with logos for events, she would like to see pins and cups again at the conventions. The guest attend the meeting stated that we may have cups still, but they might be in storage somewhere. Delvon stated poker chips was items he saw and liked. Bryan was going to research them online to see how much they would cost. John stated he had a vendor that could help with many of our give-a-ways items for the convention.

Bryan will start a New **Facebook page.** *The Facebook group* that is currently being used we have no control over: who joins, or makes comments on it, posts links to it, sees our information, etc. For this reason, we had to make a new Facebook page. The new Facebook page will be the TCOPA main Facebook page account and we can stop using the *Facebook group*.

Other Announcements

Our next monthly board meeting on January 7, 2015 at 7:00pm and will be held at Desoto, PD 700 East Beltline Rd, Desoto, TX 75115

Meeting was adjourned by Delvon at 8:32pm with a motion by Bryan and second by Mitch.

Respectfully Submitted,

Pat Perry Martinez
TCOPA Secretary
Roanoke-COP/RCPAAA

Approved Approved as Correct