

## TCPAAA BOARD MEETING MINUTES

October 25, 2008

Buffalo Housing Authority Center

Meeting was called to order with Pledge of Allegiance by President Ben Hernandez at 10:30 a.m. Carroll Bagley let the group in prayer. Those present were: Marlynn Melara/Region 3 Rep, Cedar Park CPAAA, Carroll Bagley/Region One Liberty County Rep, Charlotte Thomas/Bastrop CPAAA, James Long/Region 2 Sworn Rep, David Miller/Pearland, Dorris Murdock/Garland, Marvin Guettler/Fredericksburg, Leo Waltz/Webster, Roger Anderson/Region Two Rep, Mildred Deal/Liberty County, Evelyn Phillips/Liberty County, Verdie Guettler/Fredericksburg, Marcie Davis/Temple, John Davis/Temple, Tom Lane/Region One.

### Old Business:

Meeting minutes – Corrected minutes were accepted

Treasurer's Report – Marvin Guettler reported General Account balance \$363.17

Marvin Guettler reported Scholarship Fund balance \$1,186.42

**Sign In Sheet replaces Roll Call**

### NEW BUSINESS:

President Hernandez – appointed Tom Lane/Region One as Sergeant at Arms for the current meeting

**2008 Convention** – David Jusiewicz responded by phone, and full convention report to come. Dorris Murdock reported we did not receive the \$5,000.00 from the casino in Wichita Falls as they backed out after we had visited their casino. Dorris will check out details and report at the next meeting.

**2009 Convention** – Joe Munoz reported by phone he has talked to San Marcos Police Chief regarding the possibility of San Marcos, Hays County, and Texas State University hosting the 2009 convention in San Marcos. President Hernandez appointed Dorris Murdock as Fundraiser Committee Chair Person for this event. Munoz made a motion for Dorris Murdock and Joe Munoz to work on 2009 convention with San Marcos and Hays County, and report by email by the end of November. Motion seconded by Charlotte Thomas. Motion carried.

David Miller made motion to move Galveston Convention from 2009 to 2011, Marvin Guettler seconded the motion. Motion carried.

David Miller also suggested sending back money to those who have registered for the Galveston convention with the option to keep it or return for 2009 Convention in San Marcos. Registration would be \$100 with \$90 going to San Marcos.

**2010 Convention Report** – Bryan/ College Station was not in attendance. President Hernandez asked Dorris Murdock to invite them to our next board meeting and all subsequent board meetings for updates as host for the 2010 convention.

**Board Position Responsibilities** – Each Board Member position was reviewed and the board members were instructed to maintain their responsibilities for that position. Dorris Murdock asked if anyone meets with any region regarding convention invite her to attend or give her a detailed report as this is her responsibility.

**Board Member Absent** – It was decided that if a board member cannot attend the meeting they must be available by phone for input and reports.

**Name Change for Conventions** - Joe Munoz asked to change the convention name to Texas Citizen Police Academy Alumni Annual Training. This would help law enforcement officers obtain assistance from their respective cities budget for their attendance. Dorris Murdock motioned for the name to be "Texas Citizen Police Academy Alumni and Law Enforcement Annual Training". Marvin Guettler seconded motion. Discussion followed and Dorris rescinded her motion. Charlotte Thomas stated the name should be "*Texas*

*Citizen Police Academy Alumni Association Annual Training*". Motion made by Charlotte, seconded by Dorris Murdock. Motion carried

**Joe Munoz – Austin Update** – Munoz reported he had retired from Austin PD as of October 25. On October 26 he will take the position of Office of Community Liaison and will remain on our board. Bylaws permit him to remain as a civilian coordinator.

**Board Meeting Location Change** – Dorris Murdock gave mileage on Temple, San Marcos and Buffalo with Buffalo being approximately the best central location by mileage for everyone. Meeting shall remain in Buffalo.

**Scholarship – Return to Region One** – Dorris Murdock led discussion regarding returning the scholarship program back to Region One. Discussion followed about raffle held in Austin, and there being no guidelines for this program. Carroll Bagley stated he would present guidelines at our next meeting. It was decided to keep the scholarship program at the state level. It was also decided the scholarship needs to be awarded after the guidelines are prepared. Ben Hernandez suggested a 50/50 for the scholarship program.

**Region One patches and caps** – Dorris Murdock led discussion on 50 patches sent to Region One to Tom Lane to be used for caps and sold as a fund raiser for the scholarship program. 50 Decals were also sent. Tom Lane was to locate patches and decals. Dorris motioned Region One should pay for the patches and decals. Motion seconded by Charlotte Thomas, motion carried. David Jusiewicz to re-send invoice to Tom Lane for the price of the patches and decals.

**TCPAAA Website (Merchandise and other items)** – Leo Waltz asked what is available. We need to do a ½ price sale to liquidate merchandise. David Jusiewicz was called again and he stated he would send Leo a list. Dorris will get with Leo after information from San Marcos at their November meeting.

**Convention Site Commitment** – President Hernandez stated in the future if we do not get adequate response from our host city, and the board has to make a special trip there the host city should pay expenses.

**Board Responsibility after Convention** – Charlotte Thomas suggested that Dorris Murdock present our policies and procedures to host city. She also stated that any complaints, compliments, or suggestions be brought to the board and not to the host city. It is suggested that it be assigned to each delegate to get this information to the board by our meeting after convention. David Miller will bring Pearland Polices and Procedures to our next meeting.

**501(c)3 Status** – David Jusiewicz stated by phone we had to reapply for the 501(c)3 and were waiting for information from the IRS. Charlotte Thomas asked about the 1023 application and why we had to fill it out again. David to call IRS next week, and report back to the board at next meeting.

**Next Meeting will be in Buffalo on January 24<sup>th</sup>**

**Member statements and comments** – Evelyn Phillips reported Scott Mouton had not been able to get support or encouragement for a Citizen Police Academy in Buffalo. She also reported that it was she that donated the \$40 to the Scholarship Program and not the person name Welch. Treasurer will make correction as noted Evelyn Phillips also stated vests for the Galveston Convention were ready and asked Carroll Bagley to show one to the group. They are still available and price is \$30 and \$35 depending on one putting their name on the vest.

Roger Anderson reported that Region Two will have new officers in December.

Meeting adjourned at 2:20 pm and lunch followed.