

TELEA General Meeting
6/16/23

Call to Order

Roll Call: Garret Foskit, David Brannon, Paul Kowalik, Jeff Allen, Randy Scales, Jennifer Maldonado

Approval of Minutes –

Garret Foskit, Randy Scales

Vote was unanimous for approval of the minutes

Discussion- None

Education- David Brannon

David has a list of items for classes next year. Looking at adding a drone and EV class, as well as hands on training. Will have a in depth conversation about new classes in the next meeting.

Membership- Andy Reyna- None

By Laws- Paul Kowalik

Looked at the By Laws and everything looks good. There are no changes needed at this time. By Laws and meetings need to be posted to the website.

Member at Large – Jeff

Garret proposed that job postings from other agencies be added to the website. Social Media site will be updated. David proposed that awards and nominations be added to the website and social media. It was noted that there was zero feedback on awards last year.

Treasurer Report – Randy Scales

\$33,000 and some change in the account, started at \$29,000. Approximately \$555.00 outstanding. Going forward there will not be an option for a PO in order to be able to close out the books on time. Several members will reach out to big businesses for sponsorship and donations. Rusty will send out 501C3 form.

After Action Discussion of the conference-

Garret stated more help is needed for clean up after casino night. Randy stated registration is clearer on payment options and that casino night would be 3 hours next year.

New Business-

Garret wants to brainstorm the website for improvement, requested members send an email to all with ideas. Jeff stated we needed to change up some of the training and presenters. It was agreed upon that the Hazwoper class will continue. Jeff mentioned that League City has a truck and trailer that can be

used to help haul stuff to Bandera. David mentioned that we have a tight budget but will look into EV and drone classes to be added.

General Discussion/For the good of the Order-
Next meeting will be in September

Adjourn

Motion David Brannon, Paul Kowalik

Vote was unanimous for adjourning