## **TNT Meeting Minutes**

February 4, 2019

# **Frontiers of Flight Museum**

Dallas, TX

Meeting in Session at 10:10 a.m. Attendees 16 – 16 registered

Those in attendance: Robbyn Hart Carolyn Van Tassel Michelle Anderson Jennifer Stull	PR911 WTAMU PD Potter County Sheriff Randall County Sheriff
Roger Ochoa	Lubbock PD
Connie Chavarria	City of Laredo
Jennifer Ochoa	Lower Rio Grande
Pattie Hanon	ETCOG
Charlesetta Malone	DETCOG
Andrea Wilson	MCECD
Jose Garcia, Jr.	CCECD
Mark Orona	City of Plano PSC
Samantha Baumgartner	City of Plano PSC
Patti Davis	WCTCOG
Stephanie Rocha	WCTCOG
Robin Malatesta Young	AECC

## Welcome & Introductions – Robbyn Hart

What is something that you want to do this year that you have never done before?

Most of the answers dealt with self-improvement and spending more time with family. Most wanted to spend more time on themselves and get rest.

Welcome to everyone, Robbyn is presiding as president for this meeting since Tina Chaffin could not attend. Jennifer Stull took notes for the meeting since there is no secretary at this time due to the absence of Kelsey.

Caroline Van Tassel from WTAMU PD is leaving the PD after 8 years to pursue other avenues and was presented with a plaque by Robbyn Hart.

### **Treasurer's Report – Robbyn Hart**

Robbyn presented the Treasurer's Report with a comparison of Actual vs. Budget.

She noted that the room has been paid for at this meeting for the past three meetings as we have not been charged for the past use of the room. We are now current with the Museum on monies owed to them for use of the facility.

Motion to accept the minutes from the last meeting by Pattie Hanon, second by Stephanie Rocha, all members in favor and the motion carried.

Charlesetta Malone was sworn in as the new TNT president-elect by Robbyn Hart.

#### President Update – Robbyn Hart for Tina Chaffin

With Tommy, Kelsey and Caroline resigning there was a call for nominations for new officers. New officers will serve a 2 year term plus the remainder of this year.

There was a request for bylaws from PETS for updated secretary duties.

Connie is going to look at the venue for the meeting in San Antonio. She is going to contact the Embassy Suites to block off rooms for the state rate and they have stated that they can provide transportation to the meeting site. Date for the meeting is October 28 and 29

Some ideas for topics and guest speakers were discussed. There was interest in Text to 911, Leadership and Officer Involved Shooting Protocol by the Texas Rangers.

#### **Basic TC Licensing Committee – Andrea Wilson**

Andrea updated the group on numerous House Bills that will more than likely be presented this session. They include:

HB 354-this bill does not recognize TC with Police Officers and firefighters as being exempt from jury service.

HB 655-this bill deals with training programs and requirements for licensing. It does not address jailers or TC's, only officers.

HB 1090-This bill adds to the definition of a first responder to include TC's.

Andrea stated the website to stay informed of legislation is <u>www.Capital.Texas.gov</u>.

The TCOLE board advised that they would not entertain more than 80 hours for TC licensing. Criminal law has been dropped from the curriculum. As of now there are 12 modules.

#### **Bylaw Change Vote: Scholarship Periods**

There was a motion to change the deadline date for scholarship applications.

The new deadlines will be as follows: September 15 and recipient notified by October 15 December 15 and recipient notified by January 15 March 15 and recipient notified by April 15 June 15 and recipient notified by July 15 Motion to accept changes was made by Caroline, second by Charlesetta. The motion carried.

A special presentation was done by Toni Dunne on transition to Real Time Text in 911. There was an abundance of information that was presented and the steps needed to get the Communications center in compliance plus the impact of having Real Time Text.

### **TNT Booth for Public Safety Conference**

Tina advised she will be manning the booth for the entire conference. There were many in attendance that stated they would stop by and help as needed so that Tina could have a break.

Robbyn Hart and Jennifer Stull will set up the booth.

Tina is asking for \$1000 for promotional items for the booth. That motion was given by Charlesetta and seconded by Samantha. All were in favor and the motion carried.

There was a motion by Connie and a second by Robbyn that we go in with PETS for an Instant Pot and gift cards for the raffle at the conference. All were in favor and the motion carried.

For the silent auction basket the idea was for a basket full of items from Buc-ee's The motion was made by Jennifer and second by Patti—all were in favor and the motion carried.

It was mentioned that if any agency wants to donate promotional items for conference bags, they needed to provide 300 items.

#### **Committee Reports:**

#### Social Media: Charlesetta

Idea was presented for Dynamite Trainers to be recognized on the Facebook Page and Charlesetta will be in contact with agencies for nominations and get to know information.

#### **Regional Trainer: Connie**

It was brought up that there need to be regional training reps from each region and Connie stated she would work on that and try to set up meeting once a quarter to report trainings and get ideas on new trainings.

#### EEOC: Kelly Hall

No report.

### **Online Outreach: Tina Chaffin**

No report.

# Next TNT meeting was confirmed for May 6<sup>th</sup>, 2019

# **Open Discussion:**

Charlesetta made a motion to create an additional board position of Communications chairperson to help keep the website up to date and also assist with the Facebook page. Caroline seconded the motion and all were in favor. The motion carried.

There was discussion about a coffee pot being brought by Plano PSC and it will be put in the wagon for the next meeting as well as coffee and filters.

There was discussion about possible special presenters being brought in for future meetings. Some of those ideas were as follows:

- Someone from TCOLE to come and speak once a year
- Possibly spending one whole meeting devoted to training
- Poison Control coming and speaking
- Active Shooter Trainer
- Workplace with the millennials—Extension Office
- Violence in Women in San Antonio

## Nominations for New Officers:

Secretary:	Jennifer Stull	Randall County
Hostess:	Jose Garcia, Jr.	CCECD
Communications Chairperson:	Jose Garcia, Jr	CCECD

All Officers were voted on and approved by all in attendance.

The meeting was adjourned by Robbyn at 2:15 pm