

***POLICE EXECUTIVE LEADERSHIP COLLEGE
ALUMNI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Date: March 10th, 2021***

Call to Order: The meeting was called to order by President Minichello at **10:00hrs.** The meeting was attended via Zoom online conferencing due to COVID-19 restrictions.

Roll call of Board Members:

X	Gregg Minichello (President) – 2023	X	Matt Burns (Trustee) – 2022
X	Jon Scowden (Vice President) – 2022	X	Chris Atkins (Trustee) – 2023
X	Jeff Powers (Treasurer) – 2023	X	Kelly Weiner (Trustee) – 2022
X	Amber Dacek (Secretary) – 2023	X	Doug Stephens (Trustee) - 2022
X	Robert Gillespie (Trustee) – 2022	X	Will Tolly (Trustee) - 2022

Treasurer's Report: Treasurer Jeff Powers provided his report and bank statements to the group via email on March 8th, 2021, and they were reviewed at this meeting. There is currently \$482.76 in the checking account, \$24,459.34 in the Money Market account, and \$2,000.20 in the savings account, for a total of **\$26,942.30.**

There were 156 total registrations for the 2021 conference. \$7000.00 had been invoiced, and \$5,750 had been paid. Treasurer Powers reported that 30-day notices would be going out. There were 10 agencies that had not yet paid.

Motion: Trustee Matt Burns made a motion to accept the Treasurer's Report.

Second: Jon Scowden

New Member Introduction: The board welcomed new member, Will Tolly. Captain Tolly serves with the Lancaster Police Department, and graduated from PELC in 2013. The board agreed that all were happy to have representation from the southern portion of the state.

Welcome aboard Captain Tolly!

Old Business: 2021 PELCAA Conference Wrap-Up

There were a couple of hiccups with the webinar. A few agencies were locked out and unable to view. The board discussed the option of giving those agencies a credit for the 2022 conference.

Gordan Graham did a good job. The board discussed that an all-day presentation by Graham can be pricey. Also, the cap of 100 participants was disappointing.

All agreed that a half day training was appropriate for an online forum.

There were only a handful of issues with the fillable certificates.

New Business:

Vice President Scowden will attend the PELC graduation on March 12th, 2021, to represent the Alumni board.

Mallory Murphy will be taking over PELC.

Financial assistance update: Sgt. Cruz will not be attending the upcoming PELC session, therefore no financial aid was given (as had been previously discussed).

President Minichello reported that he would only remain on the board for one more year. The group agreed that Minichello would remain in the President position until he left the board.

Bill Westfall was recommended as a good option for the 2022 conference. His topic would be the Q6 Performance Leadership Model. Mr. Westfall was previously scheduled to present at the 2021 conference prior to the pandemic. All agreed that he should be given the opportunity to secure the 2022 contract due to his having allowed the board to opt out in 2021.

The group discussed whether the scholarship donation should be eliminated/reduced vs. increasing the cost of the conference.

Motion: Matt Burns made a motion to increase the cost of the conference by \$50.00. The conference fee for 2022 will be \$225.00 (up from the \$175.00 fee of the previous years).

Second: Doug Stephens

Motion: Chris Adkins made a motion to waive conference fees for retired chiefs.

Second: Amber Dacek

The next meeting will be held in-person on May 25th, 2021, at 10:00hrs.

Adjourn: 10:41hrs

Motion: Bob Gillespie

Second: Matt Burns