

***POLICE EXECUTIVE LEADERSHIP COLLEGE
ALUMNI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Date: November 18, 2016***

I. Call to Order: President Minichello called the meeting to order at 10:10 am

II. Roll call of Board Members:

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| X | Gregg Minichello (President)- 2017 | X | Matt Burns (Trustee)- 2018 |
| | Duane Weyand (Vice-president)- 2017 | X | John Scowden (Trustee)- 2018 |
| X | Jeff Powers (Treasurer)- 2017 | X | Kenneth Kuebler (Trustee)-2018 |
| X | Danny Zampelli (Secretary)- 2018 | X | Jim Weber (Trustee)- 2017 |
| X | Robert Gillespie (Trustee)- 2018 | X | Amber Dacek (Trustee)- 2017 |

III. Secretary's Report: Secretary Zampelli read the minutes from the September 16, 2016 Board Meeting. Trustee Scowden made a motion to accept the minutes, second by Trustee Weber and approved by all.

IV. Treasurer's Report: Treasurer Powers reports that there is \$9,382.83 in the checking and \$37,548.77 in the savings account for total assets of \$46,872.31. He indicated that six PELC graduates signed up as lifetime members. There are currently 78 attendees registered for the PELCAA Conference in February 2017. Trustee Weber made a motion to accept the Treasurer's report, second by Trustee Dacek and approved by all.

V. Old Business: Retired Chief Glidden has been contracted to present on the first day of the conference. On the second day, Chris Dorn from Safe Havens International has agreed to present on the second day for a cost of \$2,500 plus airfare. His costs are not to exceed \$3,000. His presentation can apply to CPT certification.

The Board discussed providing drink tickets to those checking in on Wednesday. Trustee Kuebler will provide transportation to and from the conference.

Wings and pizza will be provided at the hospitality suite on Thursday evening. Treasurer Powers and Trustee Scowden will purchase the refreshments. Trustee Weber will check with First Tactical to see if they will provide giveaways for the drawing.

VI. New Business: President Minichello indicated that Jeff Hill approached him about the Alumni Board purchasing books for PELC classes. The cost for 36 books would be \$1,278.17. President Minichello made a motion to purchase the books, second by Trustee Burns and approved by all.

Secretary Zampelli presented the new challenge coins to the Board. It was agreed that the old coins would be sold first before the new coins are offered.

Secretary Zampelli also indicated that the terms are up for President Minichello, Vice-president Weyand, Treasurer Powers, Trustee Weber and Trustee Dacek. These positions will have to be filled at the 2017 conference.

VII. Good of the order: Nothing

VIII. Adjourn : Trustee Weber made a motion to adjourn, second by Trustee Burns and approved by all.

IX. Next Meeting: The next meeting will be on **Wednesday, February 15 at 6:00 pm** at the **Crowne Plaza Hotel**. Some members of the Board will also attend the PELC graduation at noon.