

***POLICE EXECUTIVE LEADERSHIP COLLEGE
ALUMNI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Date: November 20, 2015***

I. **Call to order:** President Minichello called the meeting to order at 9:35 am.

II. **Roll call of Board Members:**

X	Gregg Minichello(President)- 2017		Matt Burns (Trustee)- 2016
X	Duane Weyand (Vice-president)-2017	X	John Scowden (Trustee)- 2016
X	Jeff Powers (Treasurer)- 2017	X	Kenneth Kuebler (Trustee)- 2016
X	Danny Zampelli (Secretary)- 2016	X	Jim Weber (Trustee)- 2017
X	Robert Gilespie (Trustee)- 2016	X	Amber Dacek (Trustee)- 2017

III. **Secretary's Report:** Secretary Zampelli read the minutes to the September 18, 2015 meeting. An error in the minutes was noted and will be corrected. Trustee Weber made a motion to accept the minutes as corrected, second by Trustee Burns and approved by all.

IV. **Treasurer's Report:** Treasurer Powers submitted a written report to all members. He indicates that there is \$8,369.07 in the checking account and \$37,538.34 in the savings account for total assets of \$45,907.41. However; he also indicates that he made a \$1,200 deposit in the checking account on November 19, 2015 that was not reflected in the written report. This raises the total assets to \$57,907.41.

Treasurer Powers also stated that he received three new lifetime membership applications. He also indicated that the State of Ohio requires that charitable organizations file a report each year. The cost is \$50 per year if assets are less than \$50,000 and \$100 if over this amount.

Trustee Scowden made a motion to accept the Treasurer's report, second by Trustee Burns and approved by all. A copy of his written report is attached.

V. **Old Business:** President Minichello stated that the conference speaker is all set and will drive to Columbus himself. Trustee Gilespie indicated that the speaker does not have a book that can be purchased to give as a gift to lifetime members.

Secretary Zampelli passed around a sample of USB power bank as a possible gift for lifetime members. He indicated that the price per unit for 200 gifts is \$6.87 and for 250 is \$6.41. Treasurer Powers indicated that 250 units would be around \$1,600 and made a motion to purchase 250 units. Second by many and approved by all. It was decided the color will be silver with blue lettering.

Secretary Zampelli made a motion to purchase ten restaurant gift cards at \$25 each to raffle at the conference, second by Second Vice-president Weyand and approved by all.

President Minichello stated that the Crowne Plaza hotel will allow the Board to bring in outside food and drink for the hospitality room. The Board agreed that the room will open after class on Thursday and remain open the entire evening.

Trustee Gilesie indicated that the speaker will be in town in December to meet with Board members about his presentation. He will send out an email as to the date and time of the meeting for any Board members who are interested in attending. He will also check if the speaker has any technical needs.

President Minichello will send out a blast email reminder to all PELCAA members about the conference in December and January. He stated that Board members should meet in the lobby of the Crowne Plaza on Wednesday at 6:15 pm.

Trustee Weber made a motion to give PELC \$5,000 now for scholarships to be used for the spring session. Trustee Dacek second the motion and it was approved by all.

Treasurer Powers mentioned that he was contacted by representatives from First Tactical. They are interested in setting up a booth at the conference. Trustee Weber is familiar with this new uniform company and has been told that they will provide free socks to all members in attendance. Trustee Kuebler suggested that any vendors who attend must provide a raffle gift of \$25 or more. Trustee Burns made a motion to allow First Tactical and any other vendors to set up a booth at the conference. The motion was second by Secretary Zampelli and approved by all.

- VI. **New Business:** President Minichello stated that the Board had previously given PELC \$5,000 to purchase various items. Approximately \$3,600 was spent on computers and on September 29, 2015 he sent an email to all Board members requesting a motion and approval to spend \$1,224 on new text books. The motion was made by Secretary Zampelli and there was enough

email votes to approve the purchase with the money previously given to them.

Secretary Zampelli indicated that the terms of the following Board members will expire: Secretary Zampelli, Trustee Gilespie, Trustee Burns, Trustee Scowden and Trustee Kuebler. All of these Board members have expressed interest in remaining on the Board. A slate of all six members will be presented at the annual membership meeting.

VII Good of the order: Nothing

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

IX. Next Meeting: The next meeting will be the annual membership meeting on February 11, 2015 during the PELCAA conference at the Crowne Plaza Hotel.