

**POLICE EXECUTIVE LEADERSHIP COLLEGE
ALUMNI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Date: November 21, 2014**

I. Call to order: President Minichello called the meeting to order at approximately 10:15 am.

II. Roll call of Board Members:

X	Gregg Minichello (President)- 2015	X	Matt Burns (Trustee)- 2016
X	Don Johnson (Vice-president)-2016	X	John Scowden (Trustee)- 2016
X	Tim Callahan (Treasurer)- 2015	X	Kenneth Kuebler (Trustee)- 2016
	Danny Zampelli (Secretary)- 2016	X	Jeff Powers (Trustee)- 2015
X	Duane Weyand (Trustee)- 2015		Jim Weber (Past President)- 2015

III. Secretary's Report: Jon Scowden read the minutes from the September 12, 2014 meeting. Vice-president Johnson made a motion to accept the minutes as amended, second by Trustee Burns and approved by all.

IV. Treasurer's Report: Treasurer Callahan reports that there is a total of 38,637.04 in the savings account, the various certificates of deposit, and the checking account. Trustee Burns made a motion to accept the Treasurer's report, second by Trustee Powers and approved by all.

V. Old Business: President Minichello advised that he thought all of the rooms were set up for the conference for the speakers and a block of rooms set aside for the conference attendees at \$75.00 per night. He also advised that he would check to make sure everything is set since Past President Weber was absent.

Trustee Powers advised that he had revised the registration form and it was also brought up that the registration will open up Monday, December 1st, 2014. There will also be a new way to receive the registration forms. Instead of faxing them in, the form can be scanned and then e-mailed to Trustee Powers (Treasurer – elect).

Trustee Powers advised he had talked to Chief Neil Rossow. Rossow advised that he would be speaking at the first session of the conference and then Zellif will teach the afternoon session and morning session for the second day. Trustee Kuebler advised he will take care of transportation to and from the airport for Zellif.

President Minichello talked about the new PELCAA webpage. Everyone agreed that the page looked very professional and a discussion to figure out what things to put on the page ensued. It was decided that for the time being to add the meeting notes, Conference information, Registration forms for both the

conference as well as lifetime member, past speakers and conference information, and updated bios of the board members.

President Minichello focused the meeting on the conference and to confirm what has been done and approved, such as:

- Hotel, speakers, and vans for the casino trip will be confirmed after the meeting.
- A gift for the lifetime members was discussed and Treasurer Callahan was going to work on the purchase of that item.
- Trustees Weyand, Burns and Kuebler brought up having some good raffle prizes such as an iPad, and or gun to raffle off could be a great incentive for people to attend the conference and a good way to raise money on the raffle. This option will be explored. Trustee Callahan and Secretary Zampelli will bring all previous leftover PELC conference prizes and paraphernalia to sell and use as door prizes.
- The idea of having a dinner on Thursday night that was brought up at the last meeting was dismissed. Instead we will provide sub sandwiches for the hospitality room along with the drinks.
- Hospitality room will be opened as soon as the speaker is done for the day and will remain open till at least 10:00 or 11:00 pm depending on attendance.
- Board members will meet Wednesday, February 11th, 2015 at 6:00 pm to set up for the conference.

Trustee Powers advised that he has been looking at banks to transfer the PELCAA accounts to after he takes over the Secretary position after January 1st, 2015. He advised that it looked like Huntington Bank will be the best. They were offering a no charge account as long as we don't go over 100 transactions in a month. Treasurer Callahan advised that we never have that many transactions. Trustee Powers advised he wanted a bank that was state wide and also advised we will have a debit card for the account to use for purchases.

Trustee Weyand advised that he had been trying to get the word out in Region 5 on a PELCAA scholarship but was not having much luck. He has attended several chief meetings but not much interest outside of departments like Chillicothe, Athens and Logan who already send their supervisors to PELC. He advised he is working on the BSSA also.

VI. New Business:

Vice President Johnson advised that this would be his last meeting and he will be retiring on January 10th, 2015 and moving to New Mexico where his wife already has moved for a job opportunity. Vice President Johnson advised he has no plans as of yet other than drinking a margarita watching the sunrise and one at sunset from his porch. There will be a retirement party on January 9th, 2015 in Aurora.

President Minichello indicated that he had talked to Sergeant Robert (Bob) Gillespie from Bay Village about joining the Board. A short bio from Sgt. Gillespie:

Sergeant Robert Gillespie, CLEE grew up in Cincinnati and graduated from the University of Cincinnati in 1998 with a M.S. degree in Criminal Justice. He started with Bay Village Police Department in 2003 as a patrol officer. In 2007, he was chosen to be the D.A.R.E. officer for the department (D.A.R.E. class 57, 2007) and later became a School Resource Officer. In 2010, he was promoted to Sergeant and left the D.A.R.E. position. Since becoming a supervisor, he has attended the following continuing supervisor training classes:

*Certified Law Enforcement Executive (C.L.E.E. Class 17, 2013)
Police Executive Leadership College (P.E.L.C. Class 59, 2012)
Supervisor Training and Education Program (S.T.E.P. Class 7, 2011)*

He is also currently enrolled in the Masters in Criminal Justice Administration degree from Tiffin University.

He has been married to his wife, Katie, for 15 years. They have four children, Noah 13, Edie 11, Wyatt 9, and Everett 4.

He advised he was very interested in being on the board, so the Board felt he was well qualified and voted to appoint him to the seat vacated by Vice-President Johnson. President Minichello made a motion to add Bob to the PELCAA Board through 2016 when Vice-President Johnson's term would expire, second by Secretary Callahan and approved by all.

Secretary Callahan also advised that he would be vacating his seat on the board after the conference in February. President Minichello also thought Past-President Weber was interested in stepping down from his seat. The Board decided to table the discussion to fill the other positions until the next meeting in February.

President Minichello advised Monica Miller advised him that there were not going to be any scholarships needed in 2015 due to the enrollment being so high. The Board then discussed what to do with the money. Trustee Kuebler advised that PELC needed to upgrade some of their equipment such as the projector and other items. It was decided that the Board give \$5000.00 toward new equipment for the classes and then resume the \$5000.00 in scholarships in 2016. A motion was made by President Minichello to accept this disbursement of money by the board, second by Trustee Powers and accepted by all.

Trustee Kuebler brought up another idea that the Board buys an iPad or tablet of some type and a printer to be used by Treasurer-elect Powers for PELCAA business. A motion was made by Trustee Kuebler to accept this disbursement of money up to \$800.00, second by President Minichello and accepted by all.

The whole board talked about new ways to complete the registration process for the PELCAA Conference in February. The board decided to table this idea until next year as it would be too close to the conference and change over of the Treasurer duties from Treasurer Callahan to Trustee Powers. The board also talked about getting a P.O. Box to have the registration forms sent to. A motion was made by Trustee Burns to accept this proposal, second by Trustee Weyand and approved by all. President Minichello directed Trustee Powers to look into getting the P.O. Box. Trustee Weyand also advised we should give an email and fax number on the registration forms to send them back in.

VII Good of the order: Nothing

VIII. Adjourn: Vice-president Johnson made a motion to adjourn which will be his last official act as a PELCAA board member, second by President Minichello and approved by all.

IX. Next Meeting: The next meeting of the Board will be on **February 11th, 2015 at 6:00 pm** at the Holiday Inn in Worthington's main lobby. Also on **February 12th just prior to lunch** at the Holiday Inn in Worthington will be the date of the PELCAA Conference and will be a general membership meeting.