

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

I. **Call to order:** President Minichello called the meeting to order at approximately 10:15 am the Board also met and addressed the new PELC #67 class issuing each of the students brief case / computer bags for a welcome gift.

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

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

III. **Secretary's Report:** There was a motion to suspend the reading of the minutes due to Secretary Danny Zampelli being gone and not having the conference meeting notes. Motion made by Vice-President Jim Weber, second by Trustee Matt Burns and approved by all.

IV. **Treasurer's Report:** Treasurer Jeff Powers provided an updated financial report. Treasurer Powers advised that there is \$37,532.96 in the savings account and \$6,544.44 in the checking account. He is still looking for some C.D.'s or other venture that some of the funds can be put into. Even after running the conference and paying all of the expenses, giving more money to PELC for scholarships and new AV equipment the association has made well over \$6,000.00 in the last year so the finances of the association are stable. Vice President Jim Weber made a motion to approve the report, second by Trustee Mat Burns and approved by all.

V. **Old Business:** President Gregg Minichello talked about several items from the conference.

Some of the items talked about were what was good and what could be improved. We felt that the speakers were good, the hospitality room and pizza were a good choice and went over well. Again the continental breakfast and light snacks were a hit and the lunch was good. Areas that need improvement were focused on the Holiday Inn itself. The common areas, rooms and pretty much everywhere needs updated. The conference room is too small for any growth at all and also needs updated due to the sound and AV equipment being very dated. While the Holiday Inn has worked very well for us and are a pleasure to work with it was decided that we needed to look at some new event locations. The board had a discussion about spending more money to have nicer accommodations.

The raffle made \$680.00 of which \$340.00 of it was the associations take and the person who won Neil Rassow one of the conference speakers took \$100.00 and gave the rest back. Best ever raffle.

VI. **New Business:**

President Minichello talked about all of the positions on the board. He advised that we had one spot to fill and that he had received four letters of interest along with a resume' from each of the interested parties. They were from Pete Ballauer of Blue Ash P.D., Amber Dacek from Chagrin Falls P.D., Johnny Hamm from Cleveland P.D. and Brian Lance from Columbus P.D. After reviewing the applications and much discussion about each candidate a motion was made by President Minichello to offer Amber Dacek the open position of Trustee and pending her accepting, second by Vice-President Weber, and approved by all.

Vice President Jim Weber also made a motion to renew the scholarships for 2015 and get \$5000.00 to Monica Smith. The second came from Trustee Jeff Powers and was approved by all.

There were also some position changes in that Vice-President Jim Weber wanted to step down and become a trustee. A motion was made by President Minichello to move Trustee Duane Weyand into the Vice-President position, second came from Matt Burns and approved by all.

A motion was then made by Treasurer Powers to move Jim Weber into the Trustee position vacated by Duane Weyand, second came from Matt Burns and approved by all.

The next item of business turned to talking about moving the conference to another hotel. The board feels that if we are going to grow we need to look at other venues. The thought was to put more dollars into the conference since the PELCAA bank account keeps growing. Trustee Weyand had looked into the Hilton – Polaris and Crown Plaza to hold the conference. Trustee Weyand advised that the Hilton may be out of our price range but that he really liked the Crown Plaza and it may be closer to what we need. A motion was made by Vice – President Weber to authorize President Minichello to enter into an agreement with Crown Plaza if he thought it were a prudent and economical deal.

Discussion was started for the 2016 conference and Trustee Robert Gillespie will be looking for the speaker. The dates for the conference will be February 11 and 12, 2016.

After the meeting Trustee's Weyand and Scowden went to Hilton – Polaris to see there accommodations and President Minichello, Treasurer Powers and Trustee Burns went to the Crown Plaza.

VII **Good of the order:** Nothing

VIII. **Adjourn:** Trustee Duane Weyand made a motion to adjourn, second by Trustee Robert Gillespie, approved by all.

IX. **Next Meeting:** The next meeting will be at 10:00 am on Friday, May 15, 2015 at the Holiday Inn in Worthington. This is also the date of the PELC graduation therefore; any Board members who wish to stay for the luncheon must notify Secretary Danny Zampelli by May 8th.