

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

**I. Call to Order:** President Minichello called the meeting to order at 10:04 am.

**II. Roll Call of Members:**

X	Gregg Minichello (President)- 2017		Matt Burns (Trustee)- 2018
X	Duane Weyand(VicePresident)-2017	X	John Scowden (Trustee)- 2018
X	Jeff Powers (Treasurer)- 2017	X	Kenneth Kuebler (Trustee)- 2018
X	Danny Zampelli (Secretary)- 2018		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 November 20, 2015 Board of Director's meeting. Trustee Weyand made a motion to accept, second by Trustee Scowden and approved by all.

**IV. Treasurer's Report:** Treasurer Powers indicated that there is currently \$41,234.06 in both the checking and savings accounts. He indicated that the 2016 conference made a profit of \$8,382.91. Trustee Kuebler made a motion to accept the Treasurer's Report, second by Trustee Scowden and approved by all. A breakdown of the financial statement is attached.

**V. Old Business:** President Minichello asked Board members to comment on the 2016 conference. Treasurer Powers had indicated that, although we made more money, the expenses were greater than in the past. Trustee Kuebler indicated that the mission of PELCAA is to get more members at our training conference and we were able to accomplish this.

Trustee Scowden stated that we have been looking at ways to spend down some of the profits and we have accomplished this, also.

Secretary Zampelli indicated that he was pleasantly surprised by the surveys. During the conference, members were commenting that, although the speaker was very knowledgeable about civil war leadership, he failed to tie into law enforcement leadership. He had expected the surveys to mimic these sentiments however, for the most part, the surveys were very positive.

Trustee Weyand asked if there were any unexpected costs. President Minichello stated that there were no unexpected costs however, some costs were higher than expected.

Treasurer Powers indicated that we spent more on the Lifetime Member gifts however, we purchased enough to use as gifts for future PELC classes.

It was also decided to purchase less pizza, maybe 10-15 boxes, and buy more wings. President Minichello also suggested using two separate speakers for each day and the Board agreed.

- VI. **New Business:** Trustees Weyand and Dacek agreed to spearhead the speaker search for the 2017. It was agreed that the budget for the speaker(s) should be around \$7,500. The Board also discussed numerous speaker possibilities, including those suggested on the surveys.

At this time, President Minichello suspended the meeting so that the Board could address PELC class 69.

President Minichello resumed the meeting and indicated that he has received the contract from the Crowne Plaza Hotel for the 2017 conference. He indicates that there are no changes to the contract therefore, he will sign and return the contract. The 2017 conference will be held on February 16 and 17. This is a week later than usual because the hotel had a conflict on the dates we would usually have the conference.

The Board discussed the possibility of giving a price break to agencies that send multiple members to the annual conference. This discussion will continue at future meetings.

President Minichello indicated that he will contact Monica Miller to get a breakdown of how the money from the scholarship fund is being used. He also indicated that Treasurer Powers will order seven cases of plaques for future PELC classes.

- VII. **Good of the order:** Prior to the meeting Rob Richardson, a Captain with the Dalton Police Department, addressed the Board and thanked them for providing him with a scholarship to attend PELC 69.

President Minichello thanked all members for their work on the conference and specifically recognized Trustee Giles pie for getting the speaker and Trustee Dacek for her work on the raffle.

VIII. **Adjourn:** Trustee Weyand made a motion to adjourn, second by Treasurer Powers and approved by all.

IX. **Next Meeting:** The next Board of Director's meeting will be May 20, 2016 at 10:00 am at the Holiday Inn in Worthington. This will also be graduation for PELC 69.