

***POLICE EXECUTIVE LEADERSHIP COLLEGE  
ALUMNI ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
Date: May 15, 2015***

I. **Call to order:** President Minichello called the meeting to order at 10:20 am and welcomed the newest Board Member, Amber Dacek of Chagrin Falls PD.

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 from the March 20, 2015 meeting. Treasurer Jeff Powers made a motion to accept the Secretary's report, second by Trustee John Scowden and approved by all.

IV. **Treasurer's Report:** Treasurer Powers states that after all conference expenses were paid the association realized a profit of \$11,277.56. He indicates that the current balance for the checking account is \$6,771.02 and \$37,534.58 in the various savings accounts. He also states that all 135 attendees from the 2015 conference have paid their fees. Trustee John Scowden made a motion to accept the Treasurer's report, second by Secretary Zampelli and approved by all.

V. **Old Business:** Trustee Gilespie is currently seeking a speaker for the 2016 conference. The Board discussed increasing what is spent for a speaker; up to \$10,000. Some members are hesitant to increase what will be paid to speakers and discussed the idea of having two separate speakers.

Some suggested topics and speakers include the "Legal Pitfalls of LE Executives", training issues based on current national events, Bill Westfall, Steve Knotts and the possibility of having the Attorney General address the conference. Trustee Ken Kuebler indicated that he can make contact with the Attorney General's office.

VI. **New Business:** President Minichello states that he has entered into a contract with the Crowne Plaza in North Worthington. Single bed rooms will be \$89 a night and

double bed rooms will be \$109. He estimates that the cost of food will be \$500 to \$1,000 more than what the association was paying at the Holiday Inn.

Monica Smith contacted President Minichello and told him that PELC has thirteen scholarship applications and asked if the PELCAA Board would like to review them. He told her that it was not necessary for the Board to review them.

It was indicated that the association has a linked-in account and Trustee Gilespeie will send the link to all Board members. The new web page design is doing well and the Board is recommending that both “linked-in” and “Facebook” links should be added to the page.

- VII Good of the order:** Secretary Zampelli informed the Board that on July 1, 2015 Trustee Jim Weber will be promoted to Police Chief of the University of Akron Police Department.
- VIII. Adjourn:** Trustee Weber made a motion to adjourn, second by Vice-president Weyand and approved by all.
- IX. Next Meeting:** The next meeting will be on September 18, 2015 at the Holiday Inn in Worthington.