

***POLICE EXECUTIVE LEADERSHIP COLLEGE
ALUMNI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Date: May 19, 2017***

I. Call to Order: President Minichello called the meeting to order at 10:40 am

II. Roll call of Board Members:

X	Gregg Minichello (President)- 2017		Matt Burns (Trustee)- 2018
X	Duane Weyand (Vice-president)- 2017		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		Amber Dacek (Trustee)- 2017

III. Secretary's Report: Secretary Zampelli read the minutes from the November 11, 2016 Board Meeting. Vice-president Weyand made a motion to accept the minutes, second by Trustee Kuebler and approved by all.

IV. Treasurer's Report: Treasurer Powers reports that there is \$12,962.60 in the checking and \$37,552.51 in the savings account for total assets of \$50,515.11. He estimates that the conference netted about \$7,000 in profits. Secretary Zampelli made a motion to accept the Treasurer's Report, second by Vice-president Weyand and approved by all. A copy of his report is attached.

Secretary Powers also made a motion to give \$7,500 in scholarships in 2018 and purchase the plaques for PELC graduates. Motion was second by Secretary Zampelli and approved by all.

V. Old Business: President Minichello discussed the 2017 conference and stated that the surveys were positive. The drink tickets went well received and the overall cost for the conference was around \$15,000.

VI. New Business: President Minichello indicated that the 2018 conference will be on March 8 and 9 and they will have the same agreement with the hotel; \$99 per night. The contract has been signed.

The Board discussed possible speakers for the 2018 conference. One Board member recommended Jack Enter for the first day. His costs would be \$2,850 plus expenses. Paul Butler, who is retired from the a Sheriff's Office in South Carolina. His cost would be \$2,000 plus expenses. Trustee Kue-

bler recommended Bob Meader from the Columbus Police Department. Vice-president Weyand made a motion to book Enter for the first day and Butler for the second day. This motion was second by many and approved by all.

Secretary Zampelli suggested going to lanyards for the 2018 convention. He showed the Board various width sizes. Treasurer Powers suggested going with the one inch width and Secretary Zampelli will have a draft made up and a quote on 300 of the lanyards.

Trustee Gillespie suggested that he buy supplies for the hospitalilty room beforehand instead of waiting the night before. The Board agreed.

- VII. **Good of the order:** Nothing
- VIII. **Adjourn :** Treasurer Powers made a motion to adjourn, second by President Minichello and approved by all.
- IX. **Next Meeting:** Is to be determined.