

**POLICE EXECUTIVE LEADERSHIP COLLEGE  
ALUMNI ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
Date: May 20, 2016**

**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	X	Matt Burns (Trustee)- 2018
X	Duane Weyand(VicePresident)-2017	X	John Scowden (Trustee)- 2018
X	Jeff Powers (Treasurer)- 2017		Kenneth Kuebler (Trustee)- 2018
X	Danny Zampelli (Secretary)- 2018		Jim Weber (Trustee)- 2017
X	Robert Gilespie (Trustee)- 2018	X	Amber Dacek (Trustee)- 2017

**III. Secretary's Report:** Secretary Zampelli read the minutes from the March 18, 2016 Board meeting. Trustee Scowden made a motion to accept the minutes, second by Vice-president Weyand and approved by all.

**IV. Treasurer's Report:** Treasurer Powers reports that there is \$3,844.75 in the checking account and \$37,545.02 in the savings account for total assets of \$41,389.77. He also indicated that the federal forms were filed with the Attorney General's office for a fee of \$50. He also registered the organization with the Secretary of State for a fee of \$25. A motion to accept the Treasurer's report was made by Secretary Zampelli, second by Trustee Dacek and approved by all.

**V. Old Business:** Trustee Weyand reviewed speaker suggestions submitted with the 2016 conference surveys. Retired Chief Ron Glidden charges \$4,500 plus \$500 for travel. For one day he would charge \$3,000. He also has a book that he will offer for \$10 if bought in bulk. Bill Westfall will charge \$4,500, all inclusive, for both days or \$3,000 for one day.

Ken Gilmartin was another suggested speaker but he did not have any cost information available. Trustee Scowden will try and attend Glidden's presentation on June 7 in Columbus and report back.

The Board discussed having a roundtable type of format for the second day. Some suggested topics include the Republic National Convention, Chiefs of Police discussion and the future of policing.

- VI. **New Business:** President Minichello signed the contract with the Crowne Plaza Hotel for the 2017 conference.

He also spoke with Monica Miller about the scholarships. She indicates that the scholarships were used for Chiefs but there is still money available therefore, they will expand the scholarships to Deputy Chiefs and Lieutenants.

The Board also discussed price breaks for Departments that send multiple officers. Treasurer Powers will review previous attendance reports to determine some type of trends. He will report back at the next meeting.

- VII. **Good of the order:** Trustee Scowden suggested that we open the 2017 conference by having an Honor Guard present the Colors and then reading the roll call of officers who died in the line of duty in 2016.

- VIII. **Adjourn:** Trustee Burns made a motion to adjourn, second by many and approved by all.

- IX. **Next Meeting:** The next meeting will be on **Friday, September 16, 2016 at 10:00 am** at the **Holiday Inn in Worthington**. The Board will address the new PELC class.