

***POLICE EXECUTIVE LEADERSHIP COLLEGE  
ALUMNI ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
Date: October 6th, 2020***

**Call to Order:** The meeting was called to order by President Minichello at 10:04hrs. Meeting was attended via Zoom online conferencing due to COVID-19 restrictions.

**Roll call of Board Members:**

<b>X</b>	Gregg Minichello (President) – 2021	<b>A</b>	Matt Burns (Trustee) – 2022
<b>X</b>	Jon Scowden (Vice-President) - 2022	<b>X</b>	Chris Atkins (Trustee) – 2021
<b>X</b>	Jeff Powers (Treasurer) – 2021	<b>X</b>	Kelly Weiner (Trustee) – 2022
<b>X</b>	Amber Dacek (Secretary) – 2021	<b>X</b>	Doug Stephens (Trustee) - 2022
<b>X</b>	Robert Gillespie (Trustee) - 2022		Vacant Position

**Treasurer's Report:** Treasurer Jeff Powers provided his report and bank statements to the group via email on October 2nd, 2020. Reviewed at this meeting. There is currently \$4,446.05 in the checking account, \$24,454.29 in the Money Market account, and \$4,837.96 in the savings account, for a total of **\$33,738.30**.

Treasurer Powers reported that there were five new lifetime members registered from the last graduating PELC class.

**Old Business: 2021 PELCAA Conference**

President Minichello reported that the planned speaker, Bill Westfall, was agreeable to cancelation due to COVID.

President Minichello, Vice President Jon Scowden, Treasurer Jeff Powers, and Trustee Rob Gillespie met with the hotel rep at the hotel. President Minichello reported concerns about holding an in-person conference due to the uncertainties associated with the COVID pandemic. The hotel rep agreed to keep the 2022 PELCAA Conference on the calendar.

The board discussed holding a virtual conference on February 12<sup>th</sup>, 2021, in lieu of an in-person conference. President Minichello reported that Gordan Graham had agreed to hold that date pending a decision by the board. The board recommended that that virtual conference be limited to three or four hours in duration.

The cost for Gordan Graham to present was quoted at \$2000.00 for two hours, and \$500.00 for each additional hour. The total expected cost for a 3-4 hour presentation would be \$2500.00 - \$3000.00.

**Motion:** Vice President Scowden made a motion to cancel the in-person conference scheduled for February 11<sup>th</sup> and 12<sup>th</sup>, 2021, and to pursue Gordan Graham to present at a virtual conference held on February 12<sup>th</sup>, 2021.

**Second:** Rob Gillespie

**Approved: By All**

The board discussed that at minimum the virtual conference would need to be attended by 50 participants, at \$50.00 per person, in order to break even regarding costs. The board further discussed that many agencies send multiple people to the conference each year. A virtual conference would likely result in agencies having multiple attendees viewing the on-line presentation together. The board agreed that there should be a monetary break for agencies that send multiple participants.

**Motion:** Trustee Chris Adkins made a motion that the cost for the virtual conference would be \$50.00 per person, or \$200.00 per agency for those agencies registering 4 or more participants.

**Second:** Jon Scowden

**Approved: By All**

The virtual conference is tentatively scheduled for February 12<sup>th</sup>, 2021, from 9:00am – 12:00noon, pending final confirmation/arrangements with Gordan Graham's office. Trustee Adkins and President Minichello will reach out to Kathy at Gordan Graham's office to discuss the technical aspects of the online presentation.

The board discussed the need to get an announcement on the website. The registration announcement should go out by November 1<sup>st</sup>. The registration deadline will be mid-January.

**New Business:** There is still an open trustee position. There is no urgent need to fill the position.

The board discussed the possibility of waiving conference fees for retired lifetime members, no final decision was made.

The board decided not to send out lifetime member gifts for the virtual conference. The conference is inexpensive, and the cost to ship gifts would likely be considerable. Certificates will still be issued.

President Minichello will send out a list of possible topics for the conference and the board will choose one.

**Good of the Order:** President Minichello announced that Treasurer Powers will be retiring from his position with the Geauga County Sheriff's Department on November 30<sup>th</sup>, 2020. Treasurer Powers stated that he would like to remain on the board as the Treasurer. Congratulations to Treasurer Powers!

**Adjourn: 10:51hrs.**

**Motion:** Jeff Powers

**Second:** Chris Adkins

**Approved: By All**