

***POLICE EXECUTIVE LEADERSHIP COLLEGE
ALUMNI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Date: September 16, 2016***

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

II. Roll call of Board Members:

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

III. Secretary's Report: Secretary Zampelli read the minutes from the May 20, 2016 Board Meeting. Trustee Kuebler made a motion to accept the minutes, second by Treasurer Powers and approved by all.

IV. Treasurer's Report: Treasurer Powers reports that there is \$5,175.23 in the checking and \$37,546.88 in the savings account for total assets of \$42,722.11. He also indicated that sixteen out of the thirty-six PELC Class 69 members signed up as lifetime PELCAA members. Trustee Scowden made a motion to accept the Treasurer's report, second by Vice-president Weyand and approved by all.

V. Old Business: At the May Board meeting, it was suggested that price breaks be given to agencies that send more than one officer to the conference. Only three or four agencies sent more than two officers to the conference. It was decided that, since there was not a great demand for a reduction, we will keep the price the same.

President Minichello stated that he signed the contract for Retired Chief Glidden to speak on the first day of the conference at a cost of \$3,000. The Board discussed speakers for the second day. Vice-president Weyand will contact Glidden to see if he can stay for the second day at a cost of \$4,500 plus \$500 for travel.

Secretary Zampelli passed around a prototype of the new PELCAA challenge coins. He made a motion to purchase 100 coins at a cost not to exceed \$450; to include set up fees. The motion was second by Trustee Burns and approved by all.

VI. New Business: The Board discussed gifts for the conference. Secretary Zampelli passed around catalogues containing numerous giveaway items. No decision was made but the Board will continue looking at the options.

- VII. **Good of the order:** President Minichello announced that Trustee Amber Dacek was promoted to Chief of the Chagrin Falls Police Department.
- VIII. **Adjourn:** Trustee Burns made a motion to adjourn, second by Treasurer Powers and approved by all.
- IX. **Next Meeting:** The next meeting will be on **Friday, November 18, 2016** at **10:30 am** at the **Holiday Inn in Worthington**. Some members of the Board will also attend the PELC graduation at noon.