

***POLICE EXECUTIVE LEADERSHIP COLLEGE
ALUMNI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Date: September 18, 2015***

- I. **Call to order:** President Minichello called the meeting to order at 10:15 am. Prior to the meeting, the Board met and addressed the new PELC class, issuing each of the students a cell phone charger plug.

II. Roll call of Board Members:

X	Gregg Minichello (President)- 2017	X	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 Giles pie (Trustee)- 2016	X	Amber Dacek (Trustee)- 2017

- III. **Secretary's Report:** Secretary Zampelli read the minutes from the May 15, 2015 Board meeting. Trustee Weber made a motion to accept the Secretary's report, second by Trustee Scowden and approved by all

- IV. **Treasurer's Report:** Treasurer Jeff Powers provided an updated financial report. As of September 18, 2015 there is \$6,289.87 in the checking account and \$37,536.45 in savings for total assets of \$43,826.32.

Treasurer Powers also reported that the Holiday Inn had inadvertently over-credited the conference expenses in the amount of \$1,237.50. Trustee Weber and Treasurer Powers looked into the matter and confirmed the additional expense. A check was written for this amount to the Holiday Inn. Treasurer Powers reports that, with the additional payment to the Holiday Inn, the profit from the 2015 conference is \$11,277.56.

Trustee Weber made a motion to accept the Treasurer's report, second by Trustee Kuebler and approved by all. A copy of his report is attached.

- V. **Old Business:** Trustee Giles pie informed the Board that he spoke with Eric Ashworth, who is a presenter with Battlefield Seminars. They advertise their presentation as an interactive event. Trustee Kuebler stated that he is familiar with this organization and they do a fantastic job.

Trustee Gilesie states that Ashworth would charge \$5,000 which would include all expenses except the hotel room and meals. Secretary Zampelli made a motion that we contract with Eric Ashworth for the \$5,000 plus hotel and meals. The motion was second by Trustee Burns and approved by all.

Trustee Gilesie will contact Ashworth and handle the details. He will also check to see if Ashworth or Battlefield Seminars has a book that can be purchased and given to attendees. Secretary Zampelli also indicated that a local company has cell phone power banks that we can get at a reasonable rate. He will inquire further as to the costs.

President Minichello would like to open registration in early November, at the latest. He will send a blast email to the membership advertising the 2016 conference.

There was also discussion as to whether or not there should be a limit on the number of members attending the conference. Trustee Gilesie will inquire about the size of the audience.

Treasurer Powers asked about the possibility of having a hospitality suite for those arriving the Wednesday before the conference. After a discussion with the Board members it was decided that drink coupons would be given to those who arrive the night before.

- VI. **New Business:** Monica Smith asked President Minichello if he wanted the Board to review the next text book that the alumni association will be purchasing. Board members felt it wasn't necessary to review the book.

The Board also discussed setting aside scholarship money for Police Chiefs, specifically, to attend.

Treasurer Powers indicated that the alumni association funds must stay under a \$50,000 limit to avoid tax implications. There was discussion about purchasing more equipment for PELC or increasing scholarships. President Minichello will ask Monica to give the Board a list of their needs.

The Board was informed that "Linked-In" has about sixty followers. It was suggested that we add "Linked-In" to the website.

- VII **Good of the order:** President Minichello recognized Trustee Gilesie for getting the 2016 conference speaker.

Secretary Zampelli announced to the Board that, since our last meeting, Jim Weber was promoted to Chief of the University of Akron Police Department.

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

IX. **Next Meeting:** The next meeting will be at **9:30 am** on Friday, November 20, 2015 at the **Crowne Plaza Hotel** which is the new location of the 2016 conference. This is also the date of the PELC graduation therefore; any Board members who wish to stay for the luncheon must notify President Minichello or Secretary Zampelli by November 1, 2015. **Please note change of time and location of the Board meeting.**