

WLEEEA, INC Executive Board
Meeting Minutes

May 27, 2015

I. Call to order

Dale Schmidt called to order the regular meeting of the WLEEEA at 9:38am on May 27, 2015 at Schreiner's Fond du Lac WI.

II. Member's Present

The following persons were present: Kathy Schult, Dale Schmidt, Andrew Raatz, Eileen Donovan-Agnew, Luis Lopes-Serrao

III. Approval of minutes from last meeting

Minutes from March 16th, 2015: Luis Motioned approval, Kathy seconded. Motion carried.

IV. Updates

a) Treasurer Report

Kathy gave report. \$10,441.76 in account. Escrow account set up. \$4880 for Scholarship account. Eileen is creating formal request for funds form.

b) Committee Update

Facilities: No new updates.

Fundraising: Made goal to raise \$7500. Turning to same venues and will branch out to others.

Competition- Events: New Events for 2016! We will keep Shoot/ Don't Shoot, Arrest & Search. New events: Domestic Disturbance, Bomb Threat, Crash Reconstruction, First Aid/ Officer Down.

Advisor Training: Tabled

c) Volunteers: No new updates

d) Events & Awards

Entertainment: Movie

Photographer: Need to look into different photographers for event. Eileen will contact one used in Milwaukee.

Explorer/ Advisor of the Year/ Scholarship: Keep promoting it within the posts. Get updated forms out. Eileen will update all the forms. Deadline: December 11th for forms to be turned in.

e) Records:

Registration: Deadline is December 11th, 2015

Late Fee: \$50 per post. Will be enforced.

Door Prizes- Items for Sale

T- Shirts: Volunteers will remain Yellow; Gray and Black for kids

- Check the amount for pins and Challenge Coins left. Different color for pins for 2016.

V. Old Business

- a) 5 year strategic plan: Continue to change events with the first change of events starting in 2016 conference.
- b) Explorer Leadership Training: Put out to members for committee. Look for 3 regions/ Eau Claire, Green Bay, and South.

VI. Adjournment.

Kathy motioned to adjourn the meeting. Eileen seconded. Motion carried. Meeting adjourned at 10:56am.

Next Meeting: July 24th, 2015 at 9:30am.

Minutes submitted by: Eileen Donovan-Agnew