



Wisconsin Law Enforcement Explorer Advisors Association, Inc.

BOARD OF DIRECTORS MEETING AGENDA

November 12, 2015

- APPROVAL OF MINUTES FROM JULY 24 SEPTEMBER 18, 2015 BOARD MEETINGS
- TREASURER'S REPORT
 - Investment (tabled 9/18)
- ESCROW ACCOUNT FORM
 - By-Laws state: "...can be paid by treasurer to eligible explorer."
 - Language needs to be updated
- COMMITTEE UPDATES
 - Facilities
 - Nothing new from last meeting
 - Fundraising (Sponsors & Endorsement)
 - Marquette Grants
 - 5.11 – Still waiting to hear back
 - WPPA – Received \$500
 - ASP (in Kind)
 - Baycom – Still waiting
 - Harley-Davidson Foundation
 - Costco
 - Insurance Company – American Family?
 - Meijer
 - Marcus Theaters
 - UnderArmor – is not accepting grant requests
 - Red the Uniform Tailor
 - Hero 24/7
 - Marcus Theaters
 - Competition
 - Events
 - Shoot/Don't Shoot
 - Judges: Bob Kuspa
 - Location: Room G
 - Arrest & Search
 - Judges:
 - Location: Laguna Vista
 - Domestic Disturbance
 - Judges:
 - Location: Presidential Suite #?
 - Bomb Threat
 - Judges:
 - Location: Room H
 - Crash Reconstruction
 - Judges:
 - Location: Grand Ballroom

- First Aid/Officer Down
 - Judges:
 - Location: Meeting or Santa Fe Room
- Speaker
 - Judge/Speaker:
 - Location:
- Dispatch Event
 - Judges:
 - Location: Santa Fe 3020
- Advisor Training & Business Meeting
 - Location: Room I
 - Round Table
 - Nationals
 - Business Meeting
- Events & Awards
 - Awards
 - Advisor of the year
 - Explorer of the year
 - Scholarship
 - Opening Ceremonies
 - Kevin Parsons has accepted
 - Hospitality Room – Sierra Vista Room
 - Entertainment – Movie – Sponsored by Marcus?
 - Photographer – Eileen to talk to TJ
 - Closing ceremonies
 - Gifts
 - T-Shirts – Luis
 - Pins – Dave
 - Wristbands?
- Vendors
 - ASP
 - WCTC
 - Star Promotions – T-Shirt
 - Lakeland College
- Records
 - Registration – Envelopes?
 - Forms
- EXPLORER LEADERSHIP TRAINING
 - Email from Drew
- WCPA UPDATE
 - Winter Conference?
- NEW BUSINESS
 - Board Member Registration Costs
- NEXT BOARD MEETING DATE
- ADJOURN