

# **2010 WLEEA CONFERENCE MEETING MINUTES**

*11/03/10 @ 1015 hours the Kalahari Resort, Wisconsin Dells, WI*

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Member's Present: Christopher Biese, Scott Schermitzler, Melanie Lovato, Doug McDonough, Sarah Graper, Dale Schmidt, Brent Kroll, Jessica Smith, Chris Wendorf, Brian Bartel, Corey Schneider, Rich Bennett, Heidi Gardner, Craig Freitig, Dale Schmidt, Jim Zywicki, Tom Gilley, Tim Hackbarth, Jackie Statz, Robbie Haynes, Jeremy Franke, Malanie Lahmann, Robert Worzalla, Liam Looney, Ronald Edwards, Christopher Agnew, Eileen Donovan-Agnew, Kathy Schult, Monique Woodward, Sue Grill, Dave Constantineau, Jeff Monreal, Jennifer Smith, Jeanne Lawrie, Mitchell Klieforth, Joe Stevens, David Anderson, Shawn VanHeuklon, Tony Namio, Brent Olson, Anthony Reince, Luis Lopes-Serrao, Michael Hartwell, Justin Wichman

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## **TREASURER REPORT**

- Reviewed the 2010 Treasurer's Report. No discussion.
- Motion to Approve Report: Heidi Gardner
- 2<sup>nd</sup>: David Anderson
- Motion Carried

## **SECRETARY REPORT**

- Reviewed the 2009 Conference Minutes and copies were provided to each conference attendee / member:
  - Motion to Approve Minutes: Sue Grill
  - 2<sup>nd</sup>: Liam Looney
  - Motion Carried

## **NEW BUSINESS**

- By-Law Changes
  - There was discussion of the draft of new by-laws the executive board had created.
  - Motion to Accept the By-Laws as Written: Liam Looney
  - 2<sup>nd</sup>: Sue Grill
  - Motion Carried

- Presentation of MLEEA (Minnesota Law Enforcement Explorer Association) and Discussion Concerning the Future of WLEEEA
  - o Presentation by Brandon Brugger, MLEEA Chairperson
  - o Discussion led by Vice President Scott Schmeritzler as to the membership wanting to explore or not to explore changes to the focus of the WLEEEA organization by giving back more to explorers
    - Motion to have the Executive Board pursue the idea of an every other year (opposite the Academy) competition and provide options to the membership at the 2011 Conference.
      - Motion by: Liam Looney
      - 2<sup>nd</sup>: Malanie Lahmann
      - Motion Carried

## **OLD BUSINESS**

None

## **ELECTIONS**

### *Vice President Nominations:*

- 1) Scott Schmeritzler (Motion by Liam Looney, 2<sup>nd</sup> by Luis Lopes-Serrao)- - Scott Accepted

\*\* Result - Unanimous Ballet Motion: David Anderson, 2<sup>nd</sup> by Chris Wendorf; Motion Carried

### *Secretary Nominations:*

- 1) Brent Olson (Motion by Sue Grill, 2<sup>nd</sup> by Jennifer Smith) - - Brent Accepted

\*\* Result - Unanimous Ballet motion: Brian Bartel, 2<sup>nd</sup> by Jeremy Franke - - Motion Carried

### *Board Member Nominations:*

- 1) Dale Schmidt (Motion by Shawn VanHeuklon, 2<sup>nd</sup> by Scott Schermitzler) - - Dale Accepted
- 2) Heidi Gardner (Motion by Rich Bennett, 2<sup>nd</sup> by Shawn VanHeuklon) - - Heidi Accepted

- 3) Jackie Statz (Motion by Scott Schmeritzler, 2<sup>nd</sup> by Jim Zywicki) - - Jackie Accepted
- 4) Luis Lopes-Serrao (Motion by Liam Looney, 2<sup>nd</sup> by Jeff Monreal) - - Luis Accepted
- 5) Joe Stevens (Motion by Anthony Reince, 2<sup>nd</sup> by Liam Looney) - - Joe Accepted
- 6) Tim Hackbarth (Motion by Tom Gilley, 2<sup>nd</sup> by Jim Zywicki) - - Tim Accepted

\*\* Result - Luis, Dale, and Heidi are the new board members

### **ADDITIONAL**

- Motion by Brian Bartel to destroy the election ballots with a 2<sup>nd</sup> by Ronald Edwards. Motion Carried.
- Motion by Chris Wendorf to end the meeting with a 2<sup>nd</sup> by Sue Grill. Motion Carried.