



# Wisconsin Law Enforcement Explorer Advisors Association, Inc.

## **BOARD OF DIRECTORS MEETING AGENDA MARCH 16, 2015**

- APPROVAL OF MINUTES FROM January 9, 2015 and January 29, 2015 BOARD MEETINGS
- TAX FILING/REGISTERING AS CHARITABLE ORGANIZATION UPDATE
- TREASURER'S REPORT
  - Debits/Credits from 2015 Conference
  - Audit
  - Escrow Accounts
- 2015 CONFERENCE DEBRIEF
  - Facilities
    - Sleep rooms
    - Dining
  - Competitions
    - Locations
    - Judges/Volunteers
  - Entertainment
  - Opening/Closing ceremonies
- 2016 CONFERENCE
  - Date: January 28 through January 31, 2016
  - Facility: Chula Vista Resort
  - Sleep Rooms
    - Changes?
  - Meals
    - Changes?
  - Registration
    - Changes?
  - Competition Events
    - Changes?
  - Advisor Training
    - Changes?
  - Judges/Volunteers
    - Changes?
    - Sleep Rooms?
  - Entertainment
    - Changes?
  - Opening/Closing Ceremonies
    - Changes?
  - Hospitality Room
    - Changes?
  - Vendors
    - Changes?
  - Gifts/Giveaways
    - Changes?
- COMMITTEE ASSIGNMENTS
  - Facilities

- Fundraising (Sponsors & Endorsements)
- Competition
  - Events
    - Shoot/Don't Shoot
      - Judges:
      - Location:
    - Arrest & Search
      - Judges:
      - Location:
    - Burglary in Progress
      - Judges:
      - Location:
    - Hostage Negotiation
      - Judges:
      - Location:
    - Traffic Stop
      - Judges:
      - Location:
    - Crime Scene
      - Judges:
      - Location:
    - Crime Prevention
      - Judges:
      - Location:
    - Speaker
      - Judge/Speaker:
      - Location:
    - Advisor Training & Business Meeting
      - Location:
    - New/Different Events
  - Events & Awards
    - Awards
      - Advisor of the Year
      - Explorer of the Year
    - Scholarship
    - Opening Ceremony
    - Entertainment
    - Closing ceremonies
  - Vendors
  - Records
    - Registration
    - Forms
    - Gifts
  - NEW BUSINESS
    - Explorer Leadership Training
    - Selling Pins/Coins on Website
  - NEXT BOARD MEETING DATE
  - ADJOURN