



Wisconsin Law Enforcement Explorer Advisors Association, Inc.

BOARD OF DIRECTORS MEETING AGENDA May 27, 2015

- APPROVAL OF MINUTES FROM March 16, 2015 BOARD MEETING
- TREASURER REPORT
 - Audit Committee – Status Update
 - Escrow Account
 - Account set up?
 - Fund request form
- COMMITTEE UPDATE
 - Facilities - Dave, Kathy
 - Fundraising (Sponsors & Endorsements) – Drew, Luis
 - Brown County Crime Prevention Foundation
 - WPPA
 - Dane Co. Explorers
 - Baycom Inc.
 - ASP
 - Competition – Dale, Jeff, Chris
 - Events – Change of events for 2016
 - 2015 Events
 - Shoot/Don't Shoot Keep/Change
 - Arrest & Search Keep/Change
 - Burglary in Progress Keep/Change
 - Hostage Negotiation Keep/Change
 - Traffic Stop Keep/Change
 - Crime Scene Keep/Change
 - Speaker Keep/Change
 - Crime Prevention Keep/Change
 - Advisor Training & Business Meeting - Suggestions
 - Volunteers - Jim Zywicki
 - Events & Awards – Dale, Eileen, Kathy
 - Entertainment
 - Photographer
 - Explorer/Advisor of the Year/Scholarship
 - Nomination/Application Forms
 - Deadline?
 - Advertisement –Website, email, letter to Sheriff's-Chiefs
 - Vendors – Dave, Luis
 - Identify vendors that may be attracted to our attendees
 - Records – Kathy, Eileen
 - Registration
 - Set deadline for 2016 registration and awards
 - Late Fee

- Door Prizes – Items for Sale
 - T-Shirts – Chris & Luis
 - Pins – (Board Member?) same as last year but w/ different colors or different shape due
 - Challenge Coins – (Board Member?)

- OLD BUSINESS
 - 5 year strategic plan
 - Explorer Leadership Training

- NEW BUSINESS

- NEXT BOARD MEETING DATE

- ADJOURN