



Wisconsin Law Enforcement Explorer Advisors Association, Inc.

BOARD OF DIRECTORS MEETING AGENDA

October 16, 2014

- APPROVAL OF MINUTES FROM September 8, 2014 BOARD MEETINGS
- COMMITTEE UPDATE
 - Facilities - Dave
 - Registration – Aztec Room
 - All rooms in North Tower (separate male/female floors)
 - Networking Room – Upper Ballroom, Fri. 8-10pm
 - Pizza w/ \$150 limit
 - Meals
 - they should be able to “ticket” all meals
 - menu still needs to be decided
 - Fundraising (Sponsors & Endorsements) - Rich, Scott, Chris
 - Brown County Crime Prevention Foundation - \$2,942.00 received
 - WPPA - \$1,000 received
 - Dane Co. Explorers
 - Baycom Inc. (still waiting to hear back)
 - ASP – in kind donation
 - Competition – Dale, Shawn, Luis
 - Events
 - Shoot/Don't Shoot
 - Room G
 - Arrest & Search
 - Room F
 - Burglary in Progress
 - Room H
 - Hostage Negotiation
 - Santa Fe 3016/3020
 - Traffic Stop
 - Grand Ballroom
 - Crime Scene
 - Room E
 - Speaker
 - Grand Ballroom
 - Advisor Training & Business Meeting
 - Room I
 - Crime Prevention
 - We need to decide what kind of space is needed so we can reserve
 - 1 team per post, topics to be determined
 - Volunteers - Jim Zywicki
 - Actors
 - Runners/ event staff
 - Judges (Jim or Dale?)
 - Events & Awards – Dale, Rich
 - Opening Ceremonies

- Advisor of the Year
 - Explorer of the Year
 - Scholarship
 - Speaker - Brad Schimel- Letter sent, not confirmed
- Closing Ceremonies
 - Awards
- Entertainment
 - Hypnotist
 - Confirmed - \$700 and room
- Photographer
- Vendors – Scott, Shawn
 - Raise fee to \$100
 - Send letters to tech schools and larger departments with recruiting divisions
- Records – Kathy, Eileen
 - Registration
 - Registration forms
 - Deadline for registration and awards
 - Late fee
 - Info forwarded to WMPD, HCPD, MCSO, RPD, WAPD, Menomonee PD, and Three Harbors
 - Nomination and application forms
- Gifts
 - T-Shirts – Chris & Luis pricing
 - Pins – Rich – same as last year but w/ different colors or different shape due to pinspin
 - Challenge Coins - Scott
- OLD BUSINESS
 - Review of by-laws – Dave
 - Business Meeting agenda
 - Reduction of fees for advisors
 - 5 year strategic plan
- NEW BUSINESS
- NEXT BOARD MEETING DATE
- ADJOURN