

WLEEA, INC EXECUTIVE BOARD MEETING MINUTES

01/16/12 @ 0930 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

Member's Present: Dave Constantineau, Brent Olson, Anthony Reince, Luis Lopes-Serrao, Dale Schmidt, Heidi Gardner, and Jim Zywicki

Member's Absent: Kathy Schult and Scott Shermitzler

SECRETARY'S REPORT

The Exec Board meeting minutes from the December 2011 Exec Board Meetings were reviewed. Motion by Heidi with a 2nd from Dale to approve the minutes. Motion carried.

TREASURER'S REPORT

No Report

NEW BUSINESS

Costs for Vendors:

- Discussion concerning costs for vendors to set up a booth at the competition
- \$30.00 per 8 foot table with a skirt
- \$60.00 per double (2- 8 foot tables with skirt)
- Motion by Jim with a 2nd from Dale to adopt the above costs. Motion carried.

WCPA Update:

- Dave spoke with a representative from the WI Chiefs of Police Association and we may be able to attend their committee meeting on 01/29/12 at the Kalahari

Facilities Update:

- Dave has the Kalahari contract to review and sign
- Kalahari has agreed to have a person at our registration table to take care of rooms

Competitions:

- The following are the competitions that will be part of the 2013 Competition:
 - o Arrest / Search
 - o Burglary in Progress
 - o Crime Scene Search
 - o Shoot / Don't Shoot
 - o Traffic Stop
 - o Speaker Presentation / Test
- The committee will work on criteria for judging and facility needs for the next exec board meeting

Records Update:

- Reviewed a draft of the vendor registration form and rules
- Working on creating a save the date to be distributed for the competition

Events / Awards Update:

- Discussion for ideas for the events and ceremonies for the competition

Sponsorship Updates:

- Discussion concerning sponsorships and the need to get endorsements in place prior to soliciting sponsorships

Tentative Schedule:

- The board worked on and put together the general framework for the tentative 2013 Competition schedule

OLD BUSINESS

Update on Incorporation:

- Dave is working on filing the final paperwork
- Dave is also working with an accountant to get our 501.C3

ADDITIONAL

Motion by Jim with a 2nd from Luis to adjourn the meeting. Motion carried.

The next meeting is scheduled for March 8th, 2012 at Schreiner's Restaurant (Fond du Lac). The meeting starts at 0930 hours. All are invited to attend.