

# **WLEEEA EXECUTIVE BOARD MEETING MINUTES**

06/08/11 @ 1000 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

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

Member's Absent: Kathy Schult, Brent Olson, Anthony Reince, and Scott Schermitzler

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## **SECRETARY'S REPORT**

The approval of the previous board meeting minutes was tabled until the next meeting.

## **TREASURER'S REPORT**

No Report

## **NEW BUSINESS**

### Awards:

- Dave will be sending letters to the department heads of all WLEEEA member agencies promoting the scholarship and Explorer / Advisor of the Year awards.

### Website:

- A recommendation was made to add post patches to the website.

## **OLD BUSINESS**

### 2011 Conference Topics and Speakers:

- Review proposed agenda
  - o Dave proposed a 2<sup>nd</sup> draft of the conference agenda. Motion from Jim with a 2<sup>nd</sup> from Dale to accept the agenda. Motion carried.

### WLEEEA LOGO:

- Options

- Two Entries Were Received
  - The board did not feel the entries accurately captured the message the board was trying to convey. Dave offered to contact a graphic designer and bring a proposal to the next meeting. Motion by Heidi with a second from Luis to not accept either entry and to have Dave present a new design. Motion carried.

#### Conference Gifts:

- Discussion concerning:
  - Challenge Coins
  - Mugs / Water Bottles (Dave can get for \$6 each)
  - Tabled until next meeting

#### WLEEEA Tax Exempt Status:

- Approve spending money on tax exemption?
  - A discussion was held regarding the pros and cons of the association having its own tax exempt status. It was agreed that it was beneficial for the association to pursue tax exempt status.
    - Motion by Jim with a 2<sup>nd</sup> from Heidi to pursue tax exempt status. Motion carried.

#### WLEEEA Statewide Competition Options:

- Discussion of proposal items: events, cost, income, etc.
  - Preliminary discussion was held as to the type of presentation made to the membership at the conference for the state competition. It was agreed that a PowerPoint presentation, including schedules, events, costs, and potential income to be used. Dale volunteered to create the PowerPoint.

#### National Committee Report to Board:

- Dave reported on what came out of the National Law Enforcement Exploring Committee meeting on April 15<sup>th</sup>. A presentation will also be made at the conference:
  - It was confirmed that the \$100 deposit for the

2010 conference was non-refundable.

- Dave has a prospectus for the national conference if anyone wanted to explore venues in Wisconsin for Nationals.
- The Nationals Committee has developed a training standards program that posts can be certified in. It will be on the LFL website soon. Dave will be checking on what the certification includes.

### **ADDITIONAL**

The next meeting is scheduled for August 8th, 2011 at Schreiner's Restaurant in Fond du Lac, WI. The meeting starts at 1000 hours. All are invited to attend.