

WLEEEA, INC Executive Board

Meeting Minutes

March 12, 2014

I. Call to order

Dave Constantineau called to order the regular meeting of the WLEEEA at 9:30am on March 12, 2014 at Schreiner's Fond du Lac WI.

II. Member's Present

The following persons were present: Dave Constantineau, Kathy Schult, Dale Schmidt, Scott Schermitzler, Eileen Donovan-Agnew, Christopher Agnew, Shawn Freidbacher, Rich Bennett, Luis Lopes-Serrao

III. Approval of minutes from last meeting

The minutes were approved as read.

IV. Open Issues

a) Tax Update by Dave

The tax update and amendment has been approved by the state and the language by the IRS. This was approved by members via email. Cost would be \$25. Eileen motioned to pass amendment. Shawn second. Motion was unanimously approved by board.

b) Treasures Report

Bill for the conference at Chula Vista was 32,000 as opposed to 42,000 at the Kalaharri from the previous year. 10,409 presently in our account. This leaves the board with cushion in our account and for cash rewards for state completion. We have met our goal to give back.

c) 2014 Conference Debrief

Facilities: Good. Board wishes to keep everyone together in the same area and that can be contracted in.

Dining- Good. Meals next year will be more expensive with rates going up.

Registration- Worked yet have ideas for next year to expand for next year

Competition Events- Ways to make the facilities better. Board addressed clearer facilities and set up for events. The issues regarding judges has been

addressed. Dave suggested minimum of 2 judges per event. Dale will be working on new judges. Set clear rules and expectations for judges. Leave option with judges yet the board will provide two nights stay for judges.

Volunteers- Dave suggested to still provide food yet volunteers will pay for own rooms. The volunteer form will be kept off the website. Shawn suggested to keep the staging area.

Entertainment- Great. Hypnotist will be kept.

Opening and Closing Ceremonies- Issues brought up regarding the competition running so late on Friday. It was brought up to move the opening ceremony up on Friday so we will have an earlier end time. Shawn brought up the possibility of a different time for the group photo that was done at the closing ceremony.

V. New business

a) 2015 Conference

Date: Planned for January 29th-February 1st 2015. This will be superbowl weekend.

Sleep Rooms- Rich brought up issues with the sleeping arrangements. Board wants to keep the sexes separate. Dale brought up the solution would be to keep boys and girls rooms separate. The idea of different floors will be worked in.

Meals- The meals were great. We will add a meal to make it 3 on Friday, 3 on Saturday and one on Sunday. Breakfast was added for Friday in order to move up the competition.

Registration: Keep registration the same yet the times will move up. Early registration will be held on Thursday night. Registration for Friday will be 8:30am start time with breakfast included. Competition will start at 10am. Saturday hours will be kept the same.

Advisor Training- It was brought up regarding advertisement. This would be put in the original announcement on date and time and the agenda will be clearer for the competition. The training will consist of policy development and how to conduct meetings. Possibility of videos on national website that are geared towards law enforcement.

Hospitality room- Would like to make a meet and greet session. Friday night will be advisors only. We will need to find out if we can bring in food or if the hotel must provide it.

b) Committee Assignments

Facilities- Dave

Fundraising- Rich, Scott, and Chris

Competition- Dale, Shawn, and Luis

Events and Awards- Dale and Rich

Vendors- Scott and Shawn

Records- Eileen and Kathy

c) Cash awards Language

Scott will be in charge of cash awards language

d) Pac Committee

It was requested that we put more research into the Pac Committee.

e) New Business

Dale came before our committee requesting an endorsement from WLEEEA. The board requested that he write a formal request and present it to the board. For further endorsements it was requested by Luis that we come up with formal language and procedures regarding further endorsements and how our association will go about endorsing candidates. It was suggested that we put it on our website.

VI. Adjournment.

Luis motioned to adjourn the meeting. Dale seconded. Motion carried.

Minutes submitted by: Eileen Donovan-Agnew