

WLEEA, INC EXECUTIVE BOARD MEETING MINUTES

05/07/12 @ 0930 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

Member's Present: Dave Constantineau, Heidi Gardner, Kathy Schult, Dale Schmidt, Anthony Reince, Brent Olson, Jim Zywicki, and Scott Shermitzler

Members Absent: Luis Lopes-Serrao

SECRETARY'S REPORT

The Exec Board meeting minutes from the March 2012 Exec Board Meeting were reviewed. Motion by Jim with a 2nd from Anthony to approve the minutes. Motion carried.

TREASURER'S REPORT

As of today's date, we have \$6033.13 in the account.

NEW BUSINESS

501C3 Update:

- Still working on completing the financial reports for the accountant

WCPA Update:

- No new information
- Their board meets on May 17th so we should have an update after that

Facilities Update:

- No new updates
- We are able to take vehicles inside the building in the ballroom

Competitions:

- Spoke with Dave Pearlman
 - o Preliminary conversation with Dave and he is interested
- Jim is working on completing the score sheets for the

events and will have them at the next meeting

- Provided the board with a preliminary list of facility, volunteer, and equipment needs for the competitions:
 - Arrest and Search
 - Facilities
 - Hotel Room
 - Volunteers
 - Two Suspects
 - One Judge
 - Dispatcher
 - Equipment
 - Handcuffs, radio, red gun, flashlights
 - Potential Sponsor
 - ASP
 - Burglary in Progress
 - Facilities
 - Villa?
 - Volunteers
 - One suspect
 - One Judge
 - Dispatcher
 - Equipment
 - Patrol Vehicle?, handcuffs, radio, red gun, flashlight
 - Potential Sponsor
 - 5.11 Tactical
 - Crime Scene Search
 - Facilities
 - Hotel Room
 - Volunteers
 - One Judge
 - Dispatcher
 - Equipment
 - Gloves, Evidence Kit (power, cards, etc), camera, property sheet, etc
 - Potential Sponsor
 - Sirchie

- Shoot / Don't Shoot
 - Facilities
 - Small Convention Room
 - Volunteers
 - One Judge
 - Equipment
 - Radio, flashlight, traffic citations, vehicle
 - Potential Sponsor
 - Technical College with UOF Simulator
- Traffic Stop
 - Facilities
 - Parking Lot or Ballroom
 - Volunteers
 - One Judge
 - Dispatcher
 - One Suspect
 - Equipment
 - Radio, flashlight, traffic citations, vehicle
 - Potential Sponsor
 - Ideas?
- Guest Speaker Presentation
 - Facilities
 - Ballroom
 - Volunteers
 - Speaker
 - Equipment
 - Stage, Lectern
 - Potential Sponsor
 - Ideas?

Records Update:

- Save The Date
 - Change the wording from "annual" to "first ever"
 - Will be sent out to the membership
- Working on putting together conference packets for Advisors

- Working on making registration forms, advisor memo, etc for event
 - o Will bring preliminary forms to next meeting for board input

Events / Awards Update:

- Continued discussion concerning trophies / plaques / awards
- 1st Place Awards - Trophies
- 2nd / 3rd Place Awards - Plaques
- 1st / 2nd / 3rd Place Overall - Trophies
- Looked at two different vendors for cost
- Total Business Products (Beaver Dam, WI)
 - 205 DeClark Street, Beaver Dam, WI 53916
 - 920-356-1711
 - o Wisconsin State Plaques
 - 7-1/2 x 8
 - Walnut Finish / Black Edge
 - \$17.25 each
 - o 3 Column Trophy
 - 16" High
 - Logo Engraved on Black Mylar
 - \$20.00 each
 - o Total Cost for all above awards estimated at \$346.00
 - o Motion by Jim with a 2nd from Heidi to utilize this vendor not to exceed \$400.00. Motion carried.
 - o Dale will take care of ordering the awards from the vendor

Competition Name:

- Discussion concerning the official name for the 2013 competition
 - o Wisconsin State Law Enforcement Explorer Conference
 - Presented by WLEEEA, Inc.
 - Motion by Dale with a 2nd from Kathy to adopt this as the official name of the competition. Motion Carried

Sponsorship Update:

- Dave and Scott are working in this area
- They presented a list of potential sponsors with contact information

OLD BUSINESS

- No old business

ADDITIONAL

The next meeting is scheduled for June 26th, 2012 at Schreiner's Restaurant (Fond du Lac). The meeting starts at 0930 hours. All are invited to attend.