



# Wisconsin Law Enforcement Explorer Advisors Association, Inc.

## BOARD OF DIRECTORS MEETING AGENDA November 7, 2016

- APPROVAL OF MINUTES FROM Sept. 6, 2016 BOARD MEETING
- FINANCE REPORT
- EXPLORER LEADERSHIP TRAINING
  - After Action Report
- 2017 CONFERENCE COMMITTEE UPDATES
  - Facilities (Dave)
    - Conference Space
    - Sleep Rooms
    - Hospitality - Dave's Condo
    - Meals
  - Fundraising (Fundraising Committee) - See attached
    - WPPA - \$500 Received
    - Baycom - Confirmed (amt. unknown)
    - Hudson Area Businesses - \$850
  - Competition (Dale, Jeff)
    - Events
      - Shoot/Don't Shoot
        - Judges: Jerry Schmidt (Milw PD) MILO Confirmed
        - Actors/volunteers: 0
        - Location: Room E
      - Arrest & Search
        - Judges: CBP Officers
        - Actors/Volunteers: CBP - 2
        - Location: Room H&G
      - Crime Scene
        - Judges:
        - Actors/Volunteers: 0
        - Location: Presidential Suite 3001
      - Burglary in Progress
        - Judges:
        - Actors/Volunteers: 2-3
        - Location: Room F
      - Traffic Stop
        - Judges: WSP Just Hart & Daren Plantz (Plaque)
        - Actors/Volunteers: 2
        - Location: Grand Ballroom
      - Hostage Negotiation
        - Judges: Det. Tom Obregon (Milw PD)
        - Actors/Volunteers: Amiee Obregon + 1
        - Location: Aztec/Sierra Rooms
      - Speaker
        - Judge/Speaker: Dodge Co. Sgt. Dennis Walston Crash Reconstruction
        - Actors/Volunteers: 0
        - Location: Upper Dells Ballroom

- Dispatch Event
      - Judges:
      - Actors/Volunteers: 1
      - Location: Santa Fe 3020/3016
    - Advisor Training & Business Meeting
      - Location: Room I
        - Fundraising; and/or
        - Youth Membership: Standards, Recruiting & Retention; and/or
        - Risk Management
        - Business Meeting/Youth Protection
  - Volunteers – Jim – 11-12 needed
    - Mike & Kevin Todd - Confirmed
    - Marcus Klink?
    - Amy & Holly? – Runners
    - CBP (2)
    - Amiee Obregon
    - 2 DNR Wardens?
  - Judges – Dale POC
  - Events & Awards
    - Opening Ceremonies – Ballroom
      - Speaker - Justice Bradley - Confirmed
      - Marcus Klink – National Anthem
      - Contact WI Color Guard Assn. (Dave in Contact)
      - No social media posting announcement
      - Post photos after ceremonies
    - Entertainment – None
    - Scholarship
    - Awards (special 5 year award for volunteers)
    - Photographer – Nathan Porath - Confirmed
    - Closing ceremonies
    - Gifts
      - T-Shirts – Luis Black w/ Thin Blue Line
      - Pins – Dave - Ordered
      - ASP – Dave – Confirmed, unknown gift at this time
      - 5.11
  - Vendors – Friday and/or Saturday
    - FVTC
    - WCTC
    - Schools
    - Recruiting
    - Special Olympics
    - Post Swag
  - Records (Eileen, Kathy)
    - Registration – Due Jan 13, 2017
    - Nominations/Applications – Due Dec. 31, 2016
    - Forms
    - Registration on Website
- OLD BUSINESS
  - NEW BUSINESS
  - NEXT BOARD MEETING DATE
  - ADJOURN