

WLEEA, INC Executive Board

Meeting Minutes

October 16, 2014

I. Call to order

Dave Constantineau called to order the regular meeting of the WLEEA at 9:55am on October 16, 2014 at Schreiner's Fond du Lac WI.

II. Member's Present

The following persons were present: Dave Constantineau, Kathy Schult, Scott Schermitzler, Eileen Donovan-Agnew, Christopher Agnew, Rich Bennett

III. Approval of minutes from last meeting

Minutes approved with corrections made to the amount donated from Brown County Crime Prevention Foundation- corrected amount \$2,942.

IV. Committee Updates

a) Facilities

Dave- Registration will be in the Aztec Room. All rooms in North Tower with separate male and female floors.

Friday, 8p-10p Networking Room in the Upper Ballroom. Pizza was accepted with a \$150 limit.

All meals should be "ticketed" and menu still needs to be decided.

b) Fundraising

\$1000.00 received from WPPA

Dave sent request to Baycom. Still waiting to hear back. ASP has in kind donation.

Rich is doing fundraiser with Dane County Explorers.

Chris sent a request to the packers. Waiting to hear back.

c) Competition

Only update was Crime Prevention Category.

1 small room is all that is needed for the space provided. One team per post will compete. The topic will be a neighborhood watch looking for apartment building nuisance abatement.

d) Volunteers

No updates from Jim. Need clarification for judges.

e) Events and Awards

Staging area will be kept in regards to the events.

Speaker: Brad Schimmel will be the speaker. Letter was sent yet not confirmed.

Closing Ceremonies- Keep the same

Awards- Plaque and redesigning. Crime prevention category plaque will be sponsored by Brown County Crime Prevention. A category needs to be picked that will be sponsored by WPPA.

Hypnotist- Confirmed, \$700 and room. Dave is waiting contract.

Vendors: Saturday from 10a-2p. Raise fee to \$100. Will call tech schools and larger departments for recruiting.

Records: Registration forms updated and posted to website. Deadline is December 15th.

Info was forwarded to WMPD, HCPD, MCSO, RPD, WAPD, Menomonee PD and Three Harbors.

Gifts:

T-shirts- Chris looked into pricing for other shirts yet will go with Eastbay (best pricing). Looking at blue and gold for colors.

Pins: Rich- going with circle pins and blue and gold to match shirts.

Challenge coins: Scott looked into challenge coins. Pricing- 6.50 per for 100, 6.25 per for 250, 6 per for 500. Eileen motions for 250 and sell for \$10 each. Kathy seconded. Motioned passed.

f) Old Business

Review of by-laws: Dave submitted reviews. Align scholarship account language with by-laws. Leave language as is for now and propose amendment at business meeting.

Recommendations for checks and balances with treasurer as we grow. Dave has language of what they recommend. Scott has Minnesota's to go off of. Tabled to bring to membership.

V. Adjournment.

Meeting adjourned at 10:59am. Next meeting scheduled for November 18th, 2014.

Minutes submitted by: Eileen Donovan-Agnew