

# **WLEEA, INC EXECUTIVE BOARD MEETING MINUTES**

10/03/12 @ 0930 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

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Member's Present: Dave Constantineau, Luis Lopes-Serrao, Kathy Schult, Dale Schmidt, Brent Olson, and Jim Zywicki

Members Absent: Heidi Gardner, Anthony Reince, Scott Schermitzler

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## **SECRETARY'S REPORT**

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

## **TREASURER'S REPORT**

As of today's date, we have \$6019.16 in the account.

## **NEW BUSINESS**

### 501C3 Update:

- We have obtained our federal EIN number
- 501c3 paperwork has been sent in

### WCPA Update:

- We have received an endorsement from the Wisconsin Chiefs of Police Association

### Facilities Update:

- The following are the proposed facilities needed for the difference events:
  - o Traffic Stops - Outside
  - o Arrest and Search - Single Hotel Room
  - o Burglary in Progress - Hotel Suite
  - o Crime Scene - Single Hotel Room
  - o Shoot Don't Shoot - Conference Room
  - o Speaker - Conference Room or Ballroom
  - o Opening / Closing Ceremonies - Ballroom
  - o Meals - Ballroom

- Dance - Ballroom

Competitions:

- Jim is working on completing the score sheets for the different events

Records Update:

- Working on putting together conference packets for Advisors
- Working on making registration forms, advisor memo, name tags, etc for event
  - Will bring preliminary forms to next meeting for board input

Competition Name:

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

Sponsorship Update:

- Continuing work in this area. Contact has been made with several potential sponsors and we are waiting to hear back

**OLD BUSINESS**

- No old business

**ADDITIONAL**

Motion to adjourn by Jim with a 2<sup>nd</sup> from Dale. Motion Carried.

The next meeting is scheduled for November 2nd, 2012 at Schreiner's Restaurant (Fond du Lac). The meeting starts at 0930 hours. All are invited to attend.