

WISCONSIN LAW ENFORCEMENT EXPLORER ADVISORS ASSOCIATION, INC
Board of Directors Meeting Minutes
Schreiner's Restaurant, Fond du Lac WI | 09/18/2015 at 09:30 AM

- I. Attendance
 - A. Present: Dave Constantineau, Dale Schmidt, Kathy Schult, Luis Lopes-Serrao and Jeff Everetts
 - B. Not Present: Jim Zywicki, Drew Raatz, Eileen Donovan-Agnew, Chris Agnew
 - C. Others: Terry Sweet (Without Blue) and Gail Konkol
- II. Call meeting to order 09:35 AM
- III. Presentation of "Without Blue": Musician Terry Sweet wrote a song called "Without Blue" and created a music video to match. He has created a website www.withoutblue.org. He is selling the song on his website. He is offering to donate 85% of each purchase to WLEEEA.
 - A. The board agreed to post a link to Without Blue on our website and share on our Facebook page. Board will accept any donations made to WLEEEA.

Terry Sweet's left meeting
- IV. Marketing Proposal / Presentation: Gail Konkol discussed marketing and fundraising strategies with the board. She encouraged board to get a book from Marquette University that will help with fundraising/grants/sponsorships.
 - A. Luis made a motion to purchase the book, Kathy seconded. Vote: All yea's.

Jeff Everetts and Gail Konkol left meeting
- V. Approval of 7/24/15 minutes. Minutes were not available. TABLED
- VI. Escrow account information. Language to remain the same. All funds will be distributed to the awarded explorer posts and it will be their responsibility to distribute the funds.
- VII. Committees
 - A. Conference Facilities
 - 1. An updated room list has been forwarded to Chula Vista listing new events.
 - B. Fundraising
 - 1. ASP will be again doing in-kind donation
 - 2. Baycom will donate, unknown amount yet.
 - 3. WPPA has donated \$500.00
 - 4. 5.11 - waiting on response
 - 5. Harley - waiting to hear, initially denied but conversation continues
 - C. Competitions
 - 1. Discussion on judges confirmed.
 - 2. FBI and US Border Patrol have both said they would like to help in judging/volunteering.
 - 3. Dispatch event: Still looking for the right equipment for this competition. Dave provided information about NWTC's dispatching program and that they may have equipment.
 - 4. Advisor Training: Nationals prep class and Business Mtg. Board discussing more possible trainings or meetings.

D. Events & Awards

1. Kevin Parsons has accepted to do the opening ceremony.
2. Movie night: Luis looking into movie theater company donating gift cards as door prizes for movie night.
3. Photographer: Eileen looking into photographer from Milwaukee.
4. Shirts: Eastbay continues to be most affordable. Luis will send for quote soon.

E. Vendors

1. Luis has compiled a list of colleges and recruiters. He will send them all invitation to participate as a vendor at our conference. Vendor tables are now free.

F. Explorer Leadership Training - TABLED

G. Next meeting date: November 4, 2015 at 09:30 AM; Schreiner's Restaurant

H. Motion to end meeting 10:56 AM (Dale 1st, Kathy 2nd). All yea's.